

AGENDA

WOODWARD MUNICIPAL AUTHORITY

**COMMISSION CHAMBERS OF CITY HALL
722 MAIN STREET
WOODWARD, OK**

**JUNE 4, 2018
7:00 P.M.**

CALL TO ORDER

ROLL CALL

SCHEDULED BUSINESS:

1. CONSENT DOCKET

All items listed in the Consent Docket are deemed routine in nature. Any Trustee desiring to discuss an item on the Consent Docket may request that it be removed from the Consent Docket to be placed for discussion as the next item. It will then be considered separately.

A. Approve minutes of the regular meeting of May 21, 2018, and Special Meeting of May 24, 2018.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

3. Consider and take action with respect to adoption of Resolution 2018-13 approving the Woodward Municipal Authority of Woodward, Oklahoma budget for the Fiscal Year 2018-2019 and establishing budget amendment authority.

4. Consider and take action with respect to approval or disapproval of Brine Water Lease Bid.

5. Consider and take action with respect to approval or disapproval of Oil and Gas Lease Bid.

6. Consider and take action with respect to approval or disapproval of Brine Water Lease Agreement.

7. Consider and take action with respect to approval or disapproval of Oil and Gas Lease Agreement.

8. Consider and take action with respect to approval or disapproval of Amendment #1 to Equipment Schedule #112819 between the Woodward Municipal Authority and Yamaha Motor Corporation, USA, relative to golf cart lease at Woodward Municipal Golf Course.

9. Consider and take action with respect to approval or disapproval of Employment Agreement between the City of Woodward, Woodward Municipal Authority, and Mr. Alan Riffel, ICMA-CM.

NEW BUSINESS

ADJOURNMENT