

AGENDA

WOODWARD MUNICIPAL AUTHORITY

COMMISSION CHAMBERS OF CITY HALL
722 MAIN STREET
WOODWARD, OK 73801

June 6, 2022
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 16, 2022, and special meeting of May 23, 2022.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to adoption of Resolution No. 2022-11 of the City of Woodward and Woodward Municipal Authority nominating Shaun Barnett, City Manager as a Candidate to fill an open position on the Board of Trustees of the Oklahoma Municipal Retirement Fund (OkMRF) representing District 8 for a five-year term beginning October 1, 2022, through October 1, 2027.

4. Receive and file Fiscal Year 2021-2022 Audit.

5. Consider and take action with respect to adoption of Resolution No. 2022-14 approving the Woodward Municipal Authority of Woodward, Oklahoma Budget for the Fiscal Year 2022-2023 and establishing budget amendment authority.

6. Consider and take action with respect to approval or disapproval of Contract for Economic, Industrial, and Community Development Services between the City of Woodward, Woodward Municipal Authority, and the Woodward Industrial Foundation.

NEW BUSINESS

ADJOURNMENT