

# AGENDA

## WOODWARD MUNICIPAL AUTHORITY

COMMISSION CHAMBERS OF CITY HALL  
722 MAIN STREET  
WOODWARD, OK

JUNE 18, 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 June 4, 2018.
- B. Approve Financial Reports for the month of May, 2018.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

- 3. Consider and take action with respect to approval or disapproval of Contract between the Woodward Municipal Authority and Yamaha Motor Corporation, U.S.A.
- 4. Consider and take action with respect to approval or disapproval of Lease Agreement between the Woodward Municipal Authority and Univar, U.S.A. Inc.
- 5. Consider and take action with respect to approval or disapproval of Change Order No. 1 from Cardinal Engineering, Inc. relative to Waterline Replacement for Spruce Drive, Project No. CEL 12160, Phase 124.
- 6. Consider and take action with respect to delinquent utility accounts.
- 7. Consider and take action with respect to approval or disapproval of Letter of Engagement between the Woodward Municipal Authority and FSW&B Certified Public Accountants relative to the requested audit of the Woodward Golf and Country Club.

NEW BUSINESS

ADJOURNMENT