

# AGENDA

## WOODWARD MUNICIPAL AUTHORITY

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

June 21, 2021  
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 7, 2021.
- B. Approve the Financial Reports for the month of May 2021.
- C. Approve Supplemental Budget Amendment No. 1 to Fiscal Year 2021-2022 WMA Debt Service Fund.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to approval or disapproval of depository account proposals.

4. Consider and take action with respect to approval or disapproval of lease agreements between the City of Woodward, Woodward Municipal Authority and Enterprise Fleet Management.

5. Consider and take action with respect to approval or disapproval of bids relative to the 13th & Elm Waterline Replacement.

NEW BUSINESS

ADJOURNMENT