

AGENDA

WOODWARD MUNICIPAL AUTHORITY

COMMISSION CHAMBERS OF CITY HALL
722 MAIN STREET
WOODWARD, OK

JULY 16, 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 July 2, 2018.
- B. Approve Financial Reports for the month of June, 2018.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

- 3. Consider and take action with respect to approval or disapproval of Second Amendment to Lease between the City of Woodward, the Woodward Municipal Authority, and Siemens Gamesa Renewable Energy, Inc. relative to extension of land lease.
- 4. Consider and take action with respect to approval or disapproval of Second Amendment to Lease between the Woodward Municipal Authority and Siemens Gamesa Renewable Energy, Inc. relative to extension of lease for 910 Air Park Road.

NEW BUSINESS

ADJOURNMENT