

## **AGENDA**

### **WOODWARD MUNICIPAL AUTHORITY**

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

**February 22, 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 February 7, 2022.
- B. Approve Financial Reports for the month of January 2022.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to approval or disapproval of Agreement to Provide Funding for Improvements between Woodward Industrial Foundation (WIF), and Dunn Golf Group, LLC (DGG).

4. Consider and take action with respect to approval or disapproval of Lease Agreement between the Woodward Municipal Authority and the Woodward Golf and Country Club.

NEW BUSINESS

ADJOURNMENT