

AGENDA

WOODWARD MUNICIPAL AUTHORITY

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

February 6, 2023
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 January 17, 2023.
- B. Approve Financial Reports for the month of December 2022.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to adoption of Ordinance No. 1741 amending the Employee Retirement System, Defined Contribution Plan for the City Manager for the City of Woodward & Woodward Municipal Authority, Oklahoma; providing retirement benefits for eligible employees of the City of Woodward & Woodward Municipal Authority, Oklahoma; Providing for plan design; providing for employer pickup of required contributions; providing for repealer and servability; and declaring an emergency.

NEW BUSINESS

ADJOURNMENT