

AGENDA

WOODWARD MUNICIPAL AUTHORITY

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

**March 20, 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 March 6, 2023.
- B. Approve Financial Reports for the month of February 2023.

2. **CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.**

- 3. Consider and take action with respect to approval or disapproval of Aquatics Center Management Agreement between the City of Woodward, Woodward Municipal Authority, and K&T Catering, L.L.C.
- 4. Consider and take action with respect to approval or disapproval of Miniature Golf and Paddle Boat Management Agreement between the City of Woodward, Woodward Municipal Authority and K&T Catering, L.L.C.
- 5. Consider and take action with respect to approval or disapproval of Concessionaire Agreement between the City of Woodward, Woodward Municipal Authority, and K&T Catering, L.L.C.
- 6. Consider and take action with respect to accepting easement granted to the Woodward Municipal Authority from Oldham, Inc.

NEW BUSINESS

ADJOURNMENT