

AGENDA

WOODWARD MUNICIPAL AUTHORITY

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

June 5, 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 May 15, 2023, and special meeting of May 18, 2023.
- B. Approve Financial Reports for the Month of April 2023.
- C. Reaffirm Letter of Agreement between the Woodward Municipal Authority and Integris Health.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Receive and file Fiscal Year 2021-2022 Audit

4. Consider and take action with respect to adoption of Resolution No. 2023-6 approving the Woodward Municipal Authority of Woodward, Oklahoma Budget for the Fiscal Year 2023-2024 and establishing budget amendment authority.

5. Consider and take action with respect to approval or disapproval of Airport Courtesy Transportation Program Agreement between the City of Woodward, Woodward Municipal Authority and Barber-Dyson Ford of Woodward, Inc.

NEW BUSINESS

ADJOURNMENT