

AGENDA

WOODWARD MUNICIPAL AUTHORITY

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

**July 17, 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 July 3, 2023.
- B. Approve Financial Reports for the Month of June 2023.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

- 3. Consider and take action with respect to Adoption of Resolution No. 2023-8 executing certain project agreement for Job Piece Number 33361(04), by and between the City of Woodward and the Oklahoma Department of Transportation.
- 4. Consider and take action with respect to approval or disapproval of Change Order No. 1 from Parkhill Engineering relative to the Woodward Sludge Removal 2023 Project.
- 5. Consider and take action with respect to approval or disapproval of Task Order (05) Agreement WWR-16909-TO05 – Construction Services for: Construct Connecting Taxiway to Runway 5-23 at WWR.
- 6. Consider and take action with respect to approval or disapproval of Task Order (06) Agreement – Land Release Request at West Woodward Airport (WWR).
- 7. Consider and take action with respect to approval or disapproval of bids relative to Base Bid and Alternate No. 1 – Closed Runway Phasing.
- 8. Consider and take action with respect to approval or disapproval of Amendment to Letter of Agreement between the Woodward Municipal Authority and Integris Health.

NEW BUSINESS

ADJOURNMENT