

AGENDA

WOODWARD MUNICIPAL AUTHORITY

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

August 7, 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 17, 2023, and July 31, 2023, special meeting.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to approval or disapproval of continuation of lease agreement between the City of Woodward, Woodward Municipal Authority and Mewbourne Oil Company.

4. Consider and take action with respect to approval or disapproval of Task Order (07) Agreement – Design of West Woodward Airport’s PREP Fund Projects.

5. Consider and take action with respect to approval or disapproval of Subsurface Easement Agreement by and between the Woodward Municipal Authority and Clean Environment Solutions, LLC.

6. Consider and take action with respect to Resolution No. 2023-15 application for American Rescue Plan Act (ARPA) Grant from the Oklahoma Water Resource Board.

NEW BUSINESS

ADJOURNMENT