

AGENDA

WOODWARD MUNICIPAL AUTHORITY

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

September 18, 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 September 5, 2023.
- B. Approve Financial Reports for the Month of August 2023.
- C. Approve Supplemental Budget Amendment No. 2 to Fiscal Year 2022-2023 Grant Fund.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to approval or disapproval of Lease Agreement between the Woodward Municipal Authority and the Woodward Golf and Country Club.

4. Consider and take action with respect to approval or disapproval of Interlocal Cooperation Agreement between the City of Woodward, Woodward Municipal Authority and The Oklahoma Purchasing System.

NEW BUSINESS

ADJOURNMENT