

AGENDA

WOODWARD MUNICIPAL AUTHORITY

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

October 16, 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 October 2, 2023.
- B. Approved Woodward Municipal Authority meeting schedule for Calendar Year 2024.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

- 3. Consider and take action with respect to approval or disapproval of Change Order No. 1 from Woodward Plumbing & Electric, Inc., relative to HVAC A4S Building 600 Airpark Rd.
- 4. Consider and take action with respect to approval or disapproval of Change Order No. 2 from Woodward Plumbing & Electric, Inc., relative to HVAC A4S Building 600 Airpark Rd.
- 5. Consider and take action with respect to approval or disapproval of Lease Agreement between the City of Woodward, Woodward Municipal Authority and OC Digital Strategies, LLC.
- 6. Consider and take action with respect to approval or disapproval of Covenant Not to Compete Agreement between the City of Woodward, Woodward Municipal Authority and Integris Health Woodward Hospital, Inc.
- 7. Consider and take action with respect to approval or disapproval of Lease Termination Agreement between the Woodward Municipal Authority, Woodward Health Systems, LLC and Triad Healthcare LLC.

NEW BUSINESS

ADJOURNMENT