

# AGENDA

## WOODWARD MUNICIPAL AUTHORITY

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

June 7, 2021  
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 17, 2021, and special meeting of May 20, 2021.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to adoption of Resolution No. 2021-9 approving the Woodward Municipal Authority of Woodward, Oklahoma budget for the Fiscal Year 2021-2022 and establishing budget amendment authority.

4. Consider and take action with respect to approval or disapproval of Contract for Economic, Industrial, and Community Development Services between the City of Woodward, Woodward Municipal Authority, and Woodward Industrial Foundation.

5. Consider and take action with respect to approval or disapproval of land lease on approximately 1.36 acres located in Section Thirty-one (31), Township Twenty-three (23) North, Range Twenty (20) West of the Indian Meridian.

6. Consider and take action with respect to approval or disapproval of an employment agreement to employ a new City Manager, providing effective date, employment duties, salary, benefits, and other employment related items.

NEW BUSINESS

ADJOURNMENT