

AGENDA

WOODWARD MUNICIPAL AUTHORITY

COMMISSION CHAMBERS OF CITY HALL 722 MAIN STREET WOODWARD, OK

March 1, 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 February 1, 2021.
- B. Approve Financial Reports for the month of January, 2021.
- C. Approve Supplemental Budget Amendment No. 1 to the FY 2020-2021 Grant Fund Budget.
- D. Approve Supplemental Budget Amendment No. 2 to the FY 2020-2021 Airport Fund Budget.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to Lease Agreement between the Woodward Municipal Authority and Petroleum Services, LLC.

4. Consider and take action with respect to approval or disapproval of Employment Agreement between the City of Woodward, Woodward Municipal Authority, and Mr. Alan Riffel, ICMA-CM.

NEW BUSINESS

ADJOURNMENT