

## **AGENDA**

### **WOODWARD MUNICIPAL AUTHORITY**

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

**AUGUST 19, 2019  
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 August 5, 2019.
- B. Approve Financial Reports for the month of July 2019.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to approval or disapproval of Third Amendment to Lease between the City of Woodward, the Woodward Municipal Authority, and Siemens Gamesa Renewal Energy, Inc. relative to the extension of land lease.

4. Consider and take action with respect to approval or disapproval of Third Amendment to Lease between the Woodward Municipal Authority and Siemens Gamesa Renewal Energy, Inc. relative to the extension of land lease.

5. Consider and take action with respect to approval or disapproval of Utility Easement Agreement between the Woodward Municipal Authority and the State of Oklahoma, Office of Management and Enterprise Services.

NEW BUSINESS

ADJOURNMENT