

## **AGENDA**

### **WOODWARD MUNICIPAL AUTHORITY**

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

**MAY 20, 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 May 6, 2019 and special meeting of May 16, 2019.
- B. Approve Financial Reports for the month of April, 2019.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to approval or disapproval of Amendment No. 3 to Owner-Engineer Agreement with Meshek Engineering relative to the Oak Avenue Detention Pond Project.

4. Consider and take action with respect to approval or disapproval of granting of easement to Oklahoma Gas & Electric Company relative to necessary construction for power supply for charging stations.

NEW BUSINESS

ADJOURNMENT