

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, August 8, 2017 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

HEARING IMPAIRED: Upon the receipt of a written request 48 hours prior to all public meetings, a certified signer will be provided for the hearing impaired.

1. Call to Order
2. Roll Call
3. Minutes
 - a. July 11, 2017
4. Total Warrants and Claims \$144,407.79
 - a. Discussion, consideration and possible approval of the following:

a. Nichols Hills Municipal Authority	144,407.79
b. Nichols Hills Municipal Authority - Capital Improvement	0.00

5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements: July 2017
 - a. July 2017 Financial Statements
6. Items for Separate Vote - General

- a. Discussion, consideration and possible approval or disapproval of a resolution declaring certain supplies, materials and equipment owned by the City to be surplus ("Surplus Property"); directing the City Manager to sell such Surplus Property at public auction; and directing the City Manager to dispose of any such Surplus Property which does not receive a successful bid.

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3:20 PM on the 4th day of August, 2017 and posted in prominent view on the window at City Hall, 6407 Avondale Drive, at 4:00 PM on the 4th day of August, 2017.



City Clerk
City of Nichols Hills, Oklahoma