

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, April 12, 2016 at 5:30 PM
Public Works, 1009 NW 75th
Nichols Hills/OKC, 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. March 8, 2016 Minutes

4. Total Warrants and Claims \$61,365.90

a. Discussion, consideration and possible approval of the following:

a. Nichols Hills Municipal Authority	61,065.90
b. Nichols Hills Municipal Authority - Capital Improvement	300.00

5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements:

a. March 2016 Financial Statements

6. Items for Separate Vote - General

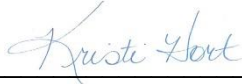
- a. Discussion, consideration and possible approval or disapproval of First Amendment to Lease Agreement with New Cingular Wireless PCS, LLC regarding lease of space on the water tower located at 1009 NW 7th Street, Nichols Hills, Oklahoma, for the purpose of upgrading existing AT&T facilities and equipment, and installation of new AT&T facilities and equipment referred to as antennas, radios, TMA, RRUS, power lines and fiber
- b. Discussion, consideration, and possible approval or disapproval of an Administrative Services Agreement between the City of Nichols Hills, Oklahoma and the Nichols Hills Municipal Authority.

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 3:40 PM on the 8th day of March, 2016 and posted in prominent view on the bulletin board at City Hall,

also known as Town Hall, 6407 Avondale Drive, at 4:30 PM on the 8th day of March, 2016.

Addendum filed in the Office of the City Clerk at 2:30 PM on the 11th day of April, 2016 and posted in prominent view on the North East window at Town Hall, 1117 NW 63rd St., and Public Works, 1009 NW 75th Street, Nichols Hills, Oklahoma, at 4 PM on the 11th day of April, 2016.



City Clerk
City of Nichols Hills, Oklahoma