

MINUTES

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

**Original Agenda Filed in the Office of the Municipal Clerk at
3:40 PM on the 8th day of April, 2016.**

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Steven J. Goetzinger		Present	
Sody Clements		Present	
E. Peter Hoffman		Present	

3. Minutes

a. March 8, 2016 Minutes

Clements moved to approve the March 8, 2016 minutes as presented. Goetzinger seconded the motion.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	Steven J. Goetzinger
AYES:	Goetzinger, Clements, Hoffman

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
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b. Nichols Hills Municipal Authority - Capital Improvement	300.00

Goetzinger moved to approve the total warrants and claims as presented. Clements seconded the motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Steven J. Goetzinger
SECONDER: Sody Clements
AYES: Goetzinger, Clements, Hoffman

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

a. March 2016 Financial Statements

Clements moved to accept the March 2016 financial statements as presented. Goetzinger seconded the motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sody Clements
SECONDER: Steven J. Goetzinger
AYES: Goetzinger, Clements, Hoffman

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

Goetzinger moved to approve item 6a, the First amendment to Lease Agreement with New Cingular Wireless PCS, LLC. Clements seconded the motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Steven J. Goetzinger
SECONDER: Sody Clements
AYES: Goetzinger, Clements, Hoffman

- 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.

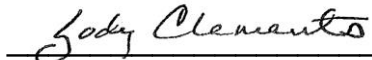
Goetzinger moved to approve the administrative services agreement between the City of Nichols Hills, Oklahoma and the Nichols Hills Municipal Authority. Clements seconded the motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Steven J. Goetzinger
SECONDER: Sody Clements
AYES: Goetzinger, Clements, Hoffman

7. Adjournment

There being no further business, Clements moved to adjourn the meeting. Goetzinger seconded the motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sody Clements
SECONDER: Steven J. Goetzinger
AYES: Goetzinger, Clements, Hoffman



Mayor
City of Nichols Hills, Oklahoma



City Manager
City of Nichols Hills, Oklahoma



City Clerk
City of Nichols Hills, Oklahoma