

AGENDA

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, June 14, 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. April 27, 2016 Minutes - Special Joint Meeting
 - b. May 10, 2016 Minutes
 - c. May 10, 2016 Minutes - Special Joint Meeting
4. Total Warrants and Claims \$64,081.17
 - a. Discussion, consideration and possible approval of the following:

a. Nichols Hills Municipal Authority	64,013.02
b. Nichols Hills Municipal Authority - Capital Improvement	68.15

5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements:
 - a. May 2016 Financial Statements
6. Items for Separate Vote - General
 - a. Concerning a budget adjustment for fiscal year 2015-2016.

- b. PUBLIC HEARING: Resolution approving and adopting budgets for Fiscal Year 2016-2017 for General Fund, Nichols Hills Municipal Authority, Street & Alley Fund, General Fund Capital Improvements, Nichols Hills Municipal Authority Capital Improvements, 911 Funds, Designated Account Funds, Sinking Fund and General Obligation Funds.

7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at 4 PM on the 10th day of June, 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 5 PM on the 10th day of June, 2016.



City Clerk
City of Nichols Hills, Oklahoma