

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, August 13, 2024 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

1. Call to Order
2. Roll Call

Attendees Present	Arrived
Mayor E. Peter Hoffman	5:30
Vice-Mayor Steven J. Goetzinger	5:30
Council Member Sody Clements	5:30

3. Minutes

a. July 9, 2024 Minutes

MOTION: Sody Clements moved to approve the July 9, 2024 minutes as presented. Steven J. Goetzinger seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Sody Clements
SECONDER: Steven J. Goetzinger
AYES: Sody Clements, E. Peter Hoffman , Steven J. Goetzinger

4. Total Warrants & Claims

a. Municipal Authority - CIP

MOTION: Steven J. Goetzinger moved to approve the total warrants and claims as presented. Sody Clements seconded the motion.

RESULT: (UNANIMOUS)

MOVER: Steven J. Goetzinger
SECONDER: Sody Clements
AYES: Sody Clements, E. Peter Hoffman , Steven J. Goetzinger

5. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:

a. July 2024 Finanacial Statements

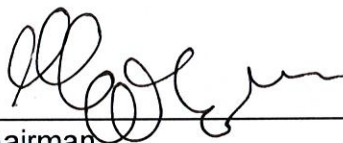
MOTION: Sody Clements moved to accept the July 2024 financial statements as presented. Steven J. Goetzinger seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Sody Clements
SECONDER: Steven J. Goetzinger
AYES: Sody Clements, E. Peter Hoffman

6. Adjournment

MOTION: There being no further business, Steven J. Goetzinger moved to adjourn the meeting. Sody Clements seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Steven J. Goetzinger
SECONDER: Sody Clements
AYES: Sody Clements, E. Peter Hoffman , Steven J. Goetzinger


Vice-Chairman
Nichols Hills Municipal Authority
City of Nichols Hills, Oklahoma


General Manager
Nichols Hills Municipal Authority
City of Nichols Hills, Oklahoma


Secretary
Nichols Hills Municipal Authority
City of Nichols Hills, Oklahoma