

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, September 10, 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 Vice-Mayor Steven J. Goetzinger Council Member Sody Clements	Absent 5:30 5:30

3. Minutes

a. August 13, 2024 Minutes

MOTION: Sody Clements moved to approve the August 13, 2024 minutes as presented. Steven J. Goetzinger seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Sody Clements
SECONDER: Steven J. Goetzinger
AYES: None

4. Total Warrants & Claims

a. Municipal Authority - CIP

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

RESULT: (UNANIMOUS)

MOVER: Sody Clements
SECONDER: Steven J. Goetzinger
AYES: None

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

a. August 2024 Financial Statements

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

RESULT: (UNANIMOUS)
MOVER: Sody Clements
SECONDER: Steven J. Goetzinger
AYES: None

6. Consent Docket - General

a. Waterline 11 Relocation Agreement between City of Nichols Hills Oklahoma, Nichols Hills Municipal Authority and Independent School District No. 89 of Oklahoma County, Oklahoma, (Oklahoma City Public Schools) ("Agreement") to accommodate the construction of new Belle Isle Enterprise High School on a 65-acre (MOL) site in Oklahoma City east of the northeast corner of the intersection of Wilshire Boulevard and Broadway Extension, and authorizing the Mayor other municipal officials to execute instruments in furtherance of the Agreement.

MOTION: Sody Clements moved to approve agenda item 6a as presented. Steven J. Goetzinger seconded the motion.

RESULT: (UNANIMOUS)
MOVER: Sody Clements
SECONDER: Steven J. Goetzinger
AYES: None

7. Adjournment

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

RESULT: (UNANIMOUS)
MOVER: Sody Clements
SECONDER: Steven J. Goetzinger
AYES: None



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