

MINUTES

Regular Meeting of the
Nichols Hills Municipal Authority
Tuesday, January 13, 2026 at 5:30 PM
City Hall, 6407 Avondale Drive
Nichols Hills, OK 73116

1. Call to Order
2. Roll Call

Attendees Present	Arrived
Mayor Steven J. Goetzinger	5:30
Council Member Colin FitzSimons	5:30
Vice-Mayor Sody Clements	Absent

3. Minutes
 - a. December 9, 2025 Minutes

MOTION: Colin FitzSimons moved to approve the December 9, 2025 minutes as presented. Steven J. Goetzinger seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Colin FitzSimons
SECONDER:	Steven J. Goetzinger
AYES:	Steven J. Goetzinger, Colin FitzSimons

4. Total Warrants & Claims
 - a. Municipal Authority - CIP

MOTION: Colin FitzSimons moved to approve the total warrants and claims as presented. Steven J. Goetzinger seconded the

motion.

RESULT:	(UNANIMOUS)
MOVER:	Colin FitzSimons
SECONDER:	Steven J. Goetzinger
AYES:	Steven J. Goetzinger, Colin FitzSimons

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

- a. December 2025 Financial Statements

MOTION: Colin FitzSimons moved to accept the December 2025 financial statements as presented. Steven J. Goetzinger seconded the motion.

RESULT:	(UNANIMOUS)
MOVER:	Colin FitzSimons
SECONDER:	Steven J. Goetzinger
AYES:	Steven J. Goetzinger, Colin FitzSimons

6. Adjournment

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

RESULT:	(UNANIMOUS)
MOVER:	Colin FitzSimons
SECONDER:	Steven J. Goetzinger
AYES:	Steven J. Goetzinger, Colin FitzSimons



Chairman




General Manager

Nichols Hills Municipal Authority
City of Nichols Hills, Oklahoma

Nichols Hills Municipal Authority
City of Nichols Hills, Oklahoma

Amanda Copeland

Secretary
Nichols Hills Municipal Authority
City of Nichols Hills, Oklahoma