

## MINUTES

Regular Meeting of the  
Nichols Hills Municipal Authority  
Tuesday, February 10, 2026 at 5:30 PM  
City Hall, 6407 Avondale Drive  
Nichols Hills, OK 73116

1. Call to Order
2. Roll Call

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

3. Minutes

- a. January 13, 2026 Minutes

**MOTION:** Sody Clements moved to approve the January 13, 2026 minutes as presented. Colin FitzSimons seconded the motion.

<b>RESULT:</b>	<b>(UNANIMOUS)</b>
<b>MOVER:</b>	Sody Clements
<b>SECONDER:</b>	Colin FitzSimons
<b>AYES:</b>	Sody Clements, 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. Sody Clements seconded the motion.

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

5. Consideration of adoption, approval, acceptance, rejection, amendment, and/or postponement of the following:
- a. January 2026 Financial Statements

**MOTION:** Sody Clements moved to accept the January 2026 financial statements as presented. Colin FitzSimons seconded the motion.

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

6. Adjournment

**MOTION:** There being no further business, Colin FitzSimons moved to adjourn the meeting. Sody Clements seconded the motion.

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



---

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