

**AGENDA**

Regular Meeting of the  
Nichols Hills Municipal Authority  
Tuesday, February 14, 2017 at 5:30 PM  
Public Works, 1009 NW 75th  
Nichols Hills, 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. January 10, 2017
- 4. Total Warrants and Claims . . . . . \$72,322.85
  - a. Discussion, consideration and possible approval of the following:

Nichols Hills Municipal Authority	72,322.85
Nichols Hills Municipal Authority - Capital Improvement	0.00

- 5. Discussion, Consideration and Possible Action to accept the Nichols Hills Municipal Authority financial statements:
  - a. Budget Adjustment #2 for Fiscal Year 16-17.
- 6. Items for Separate Vote - General
  - a. January 2017 Financial Statements
- 7. Adjournment

I certify that the forgoing was filed in the Office of the City Clerk at

11:30 AM on the 10<sup>th</sup> day of February, 2017 and posted in prominent view on the North East window at Town Hall, 1117 NW 63<sup>rd</sup> Street, and Public Works, 1009 NW 75<sup>th</sup> Street, Nichols Hills, Oklahoma, at 4:00 PM on the 10<sup>th</sup> day of February, 2017.



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City Clerk  
City of Nichols Hills, Oklahoma