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**AGENDA**  
**Atoka Municipal Authority**  
**353 E A Street, Atoka City Hall**  
**Regular Meeting January 3, 2022 6:00 P.M.**

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I. Convene Meeting

- A. Meeting Called to Order.
- B. Welcome
- C. Roll Call
- D. Public Recognition

II. Public Comments - (limited to 3 minutes per speaker)

III. Business Agenda

A. Public Hearing

B. Chairman/ Trustee Agenda Items

- 1. Discussion and action regarding approving or rejecting the minutes of the meeting of December 20, 2021 (Attachment #1)
- 2. Discussion and action on approving or rejecting payment of Contractors Application for Payment No. 11 to Four Thirteen Inc. for the Water Treatment Plant Project. (Attachment #2)

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

VII. Trustee Comments

VIII. Adjournment

Posted this 30<sup>th</sup> day of December, 2021, 12:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

**Attest:**

**AMA**

(seal)

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**Kayle Wallis, Secretary**