

**NOTICE OF A SPECIAL CALLED MEETING
OF THE
ATOKA CITY INDUSTRIAL DEVELOPMENT AUTHORITY**

**JANUARY 6, 2020; 6:00 P.M.
353 EAST A STREET, ATOKA CITY HALL
ATOKA, OKLAHOMA**

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

None.

B. Chairman/Trustees/Economic Development Specialist Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of December 16, 2019 (Attachment #1)
2. Discussion, consideration, and possible approval of a consulting agreement for the ACIDA Board and Freedom Logistics, LLC, for rail spur improvements at the industrial Park as follows:
 - A. Maximum total for Consultants: \$23,000
 - B. Maximum total for engineering tasks: \$14,300.

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

VII. Trustee Comments

Atoka City Industrial Development Authority Agenda Continued

VIII. Adjournment

Posted this 3rd day of January, 2020, 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

(Seal)

Attest:

Joye Angel, Secretary