

**NOTICE OF THE REGULAR MEETING
OF THE
ATOKA INDUSTRIAL FACILITIES AUTHORITY**

**JANUARY 21, 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 Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the Special Called Meeting of January 6, 2020 (Attachment #1)
2. Sports Complex Manager Report
3. Discussion and action regarding approving or rejecting payment of the purchase orders for the month of December, 2019 (Attachment #3)
4. Discussion and action regarding approving or rejecting the 2019 Budget Adjustments for the Atoka Industrial Facilities Authority (Attachment #4)
5. Discussion and action regarding adopting or rejecting Resolution No. 2020-06; to amend the Atoka Industrial Facilities Authority Budget for Fiscal Year 2019 (Attachment #5)

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

Atoka Industrial Facilities Authority Agenda Continued

VII. Trustee Comments

VIII. Adjournment

Posted this 17th day of January, 2020, 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

(Seal)

Attest:

Joye Angel, Secretary