

**NOTICE OF THE REGULAR MEETING
OF THE
ATOKA CITY INDUSTRIAL DEVELOPMENT AUTHORITY**

**JANUARY 22, 2019; 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 17, 2018 (Attachment #1)
2. Economic Development Director Report
3. Discussion and action regarding approving or rejecting payment of the purchase orders for the month of December, 2018 (Attachment #3)
4. Discussion and action regarding approving or rejecting the 2018 Budget Adjustments for the Atoka City Industrial Development Authority (Attachment #4)
5. Discussion and action regarding adopting or rejecting Resolution No. 2019-08; to amend the Atoka City Industrial Development Authority Budget for Fiscal Year 2018 (Attachment #5)

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

An executive session as authorized by Title 25 Section 307 (B)(3) To discuss the purchase or appraisal of real property, specifically the potential purchase of property along Highway 69 for Project C1a.

Atoka City Industrial Development Authority Agenda Continued

VI. New Business

VII. Trustee Comments

VIII. Adjournment

Posted this 18th day of January, 2019, 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

(Seal)

Attest:

Joye Angel, Secretary