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**AGENDA**  
**Atoka City Industrial Development Authority**  
**353 E A Street, Atoka City Hall**  
**Regular Meeting February 6, 2023 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/or action regarding approving or rejecting the minutes of the regular meeting of January 17, 2023 (Attachment #1)
2. Discussion and/or action regarding approving or denying the payment of Application No. 5 to Miller-Tippens Construction, LLC (MTC Tulsa, LLC) in the amount of \$94,423.11 for the Atoka Block 25 Project; the remaining balance is to be approved by the Atoka City Council in the amount of \$1,053.85 totaling \$95,476.96 for this application. (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 3<sup>rd</sup> day of February, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

**Attest:**

**ACIDA**

**(Seal)**

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**Kayle Wallis, Secretary**