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**AGENDA**  
**Atoka City Airport Authority Trust**  
**353 E A Street, Atoka City Hall**  
**Regular Meeting February 22, 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 special meeting of January 25, 2022 (Attachment #1)
- 2. Discussion and or action on selecting of a consulting firm to provide services associated with planning and engineering on new airport proposal.

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

VII. Trustee Comments

VIII. Adjournment

Posted this 18<sup>th</sup> day of February, 2022,4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

**Attest:**

**ACAAT**

**(Seal)**

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**Kayle Wallis, Secretary**