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**AGENDA**  
**Atoka City Airport Authority Trust**  
**353 E A Street, Atoka City Hall**  
**Regular Meeting April 18, 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 meeting of March 21, 2022 (Attachment #1)
    - 2. Discussion and action regarding approving or rejecting the Airport Site Selection Study Agreement between the City of Atoka and H.W. Lochner on behalf of the Atoka City Airport Authority Trust, contingent on a grant from the Oklahoma Aeronautics Commission in which they will provide funding for 95% of the cost. (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 14<sup>th</sup> day of April, 2022, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

**Attest:**

**ACAAT**

**(Seal)**

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**Kayle Wallis, Secretary**