

Minutes of the Regular Atoka Industrial Facilities Authority Meeting of **January 22, 2019**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted January 18, 2019, at 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order – 7:44 p.m.
- B. Welcome – Chairman Brian Cathey
- C. Roll Call – Chairman Brian Cathey, Trustee Erica Pogue, Trustee James Thornley (absent), Trustee Diane McGee, Trustee Coby Sherrill
- D. Public Recognition – Bruce McBride, Carol Ervin, Kevin Shirley, Deanna Stuart, Curtis Southern, Brian Snead, and Kelly Ingram

II. Public Comments - (limited to 3 minutes per speaker)

None.

III. Business Agenda

A. Public Hearing

None.

B. Chairman/Trustees Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of December 17, 2018 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of December 17, 2018 as presented. Voting aye, Pogue, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Sports Complex Director Report

The Sports Complex Director updated the Trustees on projects and activities at the complex.

A motion was made by Trustee McGee and seconded by Trustee Pogue to accept the Sports Complex Director's Report. Voting aye, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and action regarding approving or rejecting payment of the purchase orders for the month of December, 2018 (Attachment #3)

A motion was made by Trustee Sherrill and seconded by Trustee McGee to approve payment of the purchase orders for the month of December, 2018. Voting aye, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

4. Discussion and action regarding approving or rejecting the 2018 Budget Adjustments for the Atoka Industrial Facilities Authority (Attachment #4)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the 2018 Budget Adjustments for the Atoka Industrial Facilities Authority. Voting aye, Sherrill, Pogue, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

5. Discussion and action regarding adopting or rejecting Resolution No. 2019- 09; to amend the Atoka Industrial Facilities Authority Budget for Fiscal Year 2018 (Attachment #5)

A motion was made by Trustee McGee and seconded by Trustee Pogue to adopt Resolution No. 2019-09; to amend the Atoka Industrial Facilities Authority Budget for Fiscal Year 2018. Voting aye, Pogue, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

None.

VII. Trustee Comments

None.

VIII. Adjournment

A motion was made by Trustee Sherrill and seconded by Trustee McGee to adjourn this meeting at 7:53 p.m. Voting aye, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned 7:53 p.m.

(Seal)

Attest:

A.I.F.A.

Joye Angel, Secretary

Brian Cathey, Chairman