

Minutes of the Special Atoka Industrial Facilities Authority Meeting of **January 25, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **January 21, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

## I. Convene Meeting

- A. Meeting Called to Order- 6:32 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Miranda Donihoo, Curtis Southern, Tye Howard, Carol Ervin, Phyllis Bates, Eddie Langford, Susan Langford

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

Mr. Eddie Langford and Ms. Susan Langford entered at 6:32 PM and Chairman Cathey welcomed them and let them know that the Council Meeting was already over, however, they were welcome to stay for the rest of the meetings. The Trustees asked the Langford's to brief them on the renovations being made regarding the requested re-zone (see attachment number four of the Atoka City Council Agenda). Mr. Langford spoke of the progress being made to the property and the clean-up of overgrowth that has already taken place. Mr. Langford invited the Trustees/Council to the property for them to see in person, the plans for the property as well as progress already made.

## III. Business Agenda

### A. Public Hearing

### B. Chairman/Trustees Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of December 20, 2021 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of December 20, 2021. Voting aye, Pogue, Turner, McGee, Sherrill, Chairman Cathey. Voting nay, none. Motion carried.

2. Sports Complex Manager's Report

Economic Development Director, Carol Ervin, introduced the new Sports Complex Co-manager, Tye Howard, to Trustees and Chairman. Tye Howard, then addressed the Trustees and Chairman of the upcoming tournament schedule for the Sport's Complex as well as plans for a flag football program for the younger kids and the possibility of starting a soccer league back up.

A motion was made by Trustee McGee and seconded by Chairman Cathey to approve the verbal Sports Complex Manager's Report. Voting aye, Turner, McGee, Sherrill, McGee, Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and action on approving or rejecting the payment of purchase orders for the Atoka

Industrial Facilities Authority for the month of December 2021. (Attachment #3)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the payment of purchase orders for the Atoka Industrial Facilities Authority for the month of December 2021. Voting aye, McGee, Sherrill, Pogue, Turner, Chairman Cathey. Voting nay, none. Motion carried.

4. Discussion and action regarding approving or rejecting the 2021 Budget Adjustments for the Atoka Industrial Facilities Authority (Attachment #4).

Trustee Pogue asked the Trustees why there was a decrease in the 2021 Budget Adjustments for AIFA, and City Treasurer, Kelly Ingram, answered that due to rainouts the revenue was less than anticipated for 2021 among other reasons.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the 2021 Budget Adjustments for the Atoka Industrial Facilities Authority. Voting aye, Sherrill, Pogue, Turner, McGee, Chairman Cathey. Voting nay, none. Motion carried.

5. Discussion and action regarding adopting or rejecting Resolution No. 2022-06; to amend the Atoka Industrial Facilities Authority Budget for Fiscal Year 2021 (Attachment #5)

A motion was made by Trustee McGee and seconded by Trustee Pogue to adopt Resolution No. 2022-06; to amend the Atoka Industrial Facilities Authority Budget for Fiscal Year 2021. Voting aye, Pogue, Turner, McGee, Sherrill, Chairman Cathey. Voting nay, none. Motion carried.

#### C. Public Requested Agenda Items

##### IV. Consent Agenda Items

None.

##### V. Executive Session

None.

##### VI. New Business

None.

##### VII. Trustee Comments

##### VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:39 PM. Voting aye, Turner, McGee, Sherrill, Pogue, Chairman Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:39 PM**

**Attest:  
(seal)**

**AIFA**

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**Kayle Wallis, Secretary**

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**Brian Cathey, Chairman**