

Minutes of the Special Atoka City Airport Authority Trust 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- 6:40 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

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 20, 2021 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of November 15, 2021. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

B. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

None.

VII. Trustee Comments

Trustee Pogue asked if there were any projects taking place at the Airport. City Manager, Danny Delay, responded that the AWOS system is in the process of being repaired. Discussion was made about the fuel offered for airplanes at the airport and future projects for the Airport. Chairman Cathey asked when the RFQ will end in which he was answered that January 31st will be the last day to submit an RFQ for the airport.

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:43 PM. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourn: 6:43 PM

A.C.A.A.T.

Attest:

Kayle Wallis, Secretary

Brian Cathey, Chairman

(seal)