

Minutes of the Regular Atoka Industrial Facilities Authority Meeting of **February 22, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **February 18, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:46 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill- Absent, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Phyllis Bates, Carol Ervin, Curtis Southern, Miranda Donihoo

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

III. Business Agenda

A. Public Hearing

B. Chairman/Trustees Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the special meeting of January 25, 2022 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the special meeting of January 25, 2022. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

2. Sports Complex Manager's Report

Sports Complex Manager, Curtis Southern, addressed the Chairman and Trustees regarding the activities taking place at the complex. New nets have been placed at the complex at a fraction of the price of similar items. Summer League signups will continue until April 1st with the season opening the 25th of April; the sign ups are going well with quite the turnout of teams, coaches, and players. Mr. Southern also discussed practice areas and the need for the Soccer fields to be worked on for a fall Soccer league.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the Sports Complex Manager's Report. Voting aye, Turner, McGee, Pogue, and 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 January 2022. (Attachment #3)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the payment of purchase orders for the Atoka Industrial Facilities Authority for the month of January 2022. Voting aye, McGee, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

- IV. Consent Agenda Item
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 6:55 PM. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:55 PM

**Attest:
(seal)**

AIFA

Kayle Wallis, Secretary

Brian Cathey, Chairman