

Minutes of the Regular Atoka City Airport Authority Trust 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- 6:56 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)

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 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. Discussion and or action on selecting of a consulting firm to provide services associated with planning and engineering on new airport proposal.

Chairman Cathey discussed the interviews held on February 15, 2022 for the three top consultant firms for airports that responded to a Request for Qualifications (RFQ) posted by the City of Atoka and the Atoka City Airport Authority Trust. Oklahoma Aeronautics Commission helped prepare interview questions and guidelines while remaining unbiased to ensure the City had enough information to make the best decision on the selection of a firm to act as a consultant for a new airport proposal. Due to the Atoka Airport not accommodating larger aircrafts and the limited space available for hangers, a new airport has been proposed. The highest rated firm based on the scores given by a selection committee was Lochner with second highest being Park Hill and third being Delta. Delta will remain the consulting firm for the existing airport until it is time to reissue a RFQ. The firm, Lochner, will be in charge of a site selection study. Lochner has been recommended due to the overall projects completed by the company, presentation, and the ability to provide what the City of Atoka is needing to move forward with this project.

A motion was made by Trustee McGee and seconded by Trustee Turner to select Lochner as the airport consulting firm to provide services associated with planning and engineering on the new airport proposal. Voting aye, Turner, McGee, Pogue, 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

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 7:09 PM. Voting aye, McGee, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourn: 7:09 PM

A.C.A.A.T.

Attest:

Kayle Wallis, Secretary

Brian Cathey, Chairman

(seal)