

Minutes of the Regular Atoka Industrial Facilities Authority Meeting of **March 21, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **March 18, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 7:25 PM
- B. Welcome- Vice Chairman Diane McGee
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Vice Chairman Diane McGee, Chairman Brian Cathey- *absent*
- D. Public Recognition- Carol Ervin

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 meeting of February 22, 2022 (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee Turner to approve the minutes of the meeting of February 22, 2022. Voting aye, Pogue, Turner, Sherrill, and Vice Chairman McGee. Voting nay, none. Motion carried.

2. Sports Complex Manager's Report

Economic Development Director, Carol Ervin, gave a verbal update of the activities of the Sports Complex including the turnout and success of the most recent tournament. The Trustees discussed gate fees and time put in by the staff.

A motion was made by Trustee Pogue and seconded by Trustee Turner to approve of the Sports Complex Managers Report. Voting aye, Turner, Sherrill, Pogue, and Vice Chairman McGee. 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 February 2022. (Attachment #3)

A motion was made by Trustee Pogue and seconded by Trustee Turner to approve the payment of purchase orders for the Atoka Industrial Facilities Authority for the month of February 2022. Voting aye, Sherrill, Pogue, Turner, and Vice Chairman McGee. 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 Pogue and seconded by Trustee Sherrill to adjourn this meeting at 7:29 PM. Voting aye, Pogue, Turner, Sherrill, and Vice Chairman McGee. Voting nay, none. Motion carried.

Adjourned: 7:29 PM

**Attest:
(seal)**

AIFA

Kayle Wallis, Secretary

Diane McGee, Vice Chairman