

Minutes of the Regular Atoka City Airport Authority Trust 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- 7:30 PM
- B. Welcome- 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- Phyllis Bates, Carol Ervin, 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 regular meeting of February 22, 2022 (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the minutes of the regular meeting of February 22, 2022. Voting aye, Pogue, Turner, Sherrill, and Vice Chairman McGee. 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 Pogue and seconded by Trustee Sherrill to adjourn this meeting at 7:31 PM. Voting aye, Pogue, Turner, Sherrill, and Vice Chairman McGee. Voting nay, none. Motion carried.

Adjourn: 7:31 PM

A.C.A.A.T.

Attest:

Kayle Wallis, Secretary

Diane McGee, Vice Chairman

(seal)