

Minutes of the Regular Atoka Industrial Facilities Authority Meeting of **April 18, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **April 14, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 7:03 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, Carol Ervin, Randy Debo, Keenan English

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 March 21, 2022 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of March 21, 2022. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Sports Complex Manager's Report

Economic Development Director, Carol Ervin, gave the Board of Trustees a verbal report in place of the Sports Complex Manager. Ms. Ervin discussed activities taking place at the Sports Complex including mowing, dirt work, a pending fall soccer league, and the building of four backstops by the Atoka FFA members for practice areas. There have been roughly 660 kids sign up for summer league baseball/softball compared to a previous year of 448. To date, this year, the Complex has hosted three tournaments.

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

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the payment of purchase orders for the Atoka Industrial Facilities Authority for the month of March 2022. Voting aye, Sherrill, Pogue, Turner, McGee 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 7:07 PM. Voting aye, Pogue, Turner, Sherrill, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 7:07 PM

**Attest:
(seal)**

AIFA

Kayle Wallis, Secretary

Brian Cathey, Chairman