

Minutes of the Regular Atoka City Airport Authority Trust 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- 7:01 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)

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 March 21, 2022 (Attachment #1)

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

2. Discussion and action regarding approving or rejecting the Airport Site Selection Study Agreement between the City of Atoka and H.W. Lochner on behalf of the Atoka City Airport Authority Trust, contingent on a grant from the Oklahoma Aeronautics Commission in which they will provide funding for 95% of the cost. (Attachment #2)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the Airport Site Selection Study Agreement between the City of Atoka and H.W. Lochner on behalf of the Atoka City Airport Authority Trust, contingent on a grant from the Oklahoma Aeronautics Commission in which they will provide funding for 95% of the cost. Voting aye, Turner, McGee, Sherrill, 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 Sherrill to adjourn this meeting at 7:02 PM. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourn: 7:02 PM

A.C.A.A.T.

Attest:

Kayle Wallis, Secretary

Brian Cathey, Chairman

(seal)