

Minutes of the Regular Atoka Industrial Facilities Authority Meeting of **May 16, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **May 13, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:25 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill-absent, Trustee Erica Pogue, Trustee Pat Turner-absent, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Carol Ervin, Miranda Donihoo

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 April 18, 2022 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of April 18, 2022. Voting aye, Pogue, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

2. Sports Complex Manager's Report

Economic Development Director, Carol Ervin, updated the board on the activities of the Sports Complex due to Mr. Howard and Mr. Southern not being present. There are 650+ kids registered to play in the summer baseball/softball leagues.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the Sports Complex Manager's Report. Voting aye, McGee, 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 April 2022. (Attachment #3)

A motion as 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 April 2022. Voting aye, McGee, Pogue, 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 6:30 PM. Voting aye, McGee, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:30 PM

Attest:
(seal)

AIFA

Kayle Wallis, Secretary

Brian Cathey, Chairman