

Minutes of the Regular Atoka City Airport Authority Trust 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- 6:31 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)

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 April 18, 2022 (Attachment #1)

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

B. Public Requested Agenda Items

None.

IV. Consent Agenda Items  
Committee.

None.

V. Executive Session

None.

VI. New Business

None.

VII. Trustee Comments

Chairman Brian Cathey informed the board of trustees that Mr. Keenan English sent an email requesting a Technical Advisory Committee (TAC) be formed to serve as an airport planning committee.

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:32 PM. Voting aye, McGee, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

**Adjourn: 6:32 PM**

**A.C.A.A.T.**

**Attest:**

\_\_\_\_\_  
Kayle Wallis, Secretary

\_\_\_\_\_  
Brian Cathey, Chairman

**(seal)**