

Minutes of the Special Called Atoka City Industrial Development Authority Meeting of **June 3, 2019**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted May 31, 2019, at 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order – 6:12 p.m.
- B. Welcome – Chairman Brian Cathey
- C. Roll Call – Chairman Brian Cathey, Trustee Erica Pogue, Trustee James Thornley (absent), Trustee Diane McGee, Trustee Coby Sherrill
- D. Public Recognition – Bruce McBride, Carol Ervin, Kevin Shirley, Deanna Stuart, Justin Johnson, and Michael Brewer

II. Public Comments - (limited to 3 minutes per speaker)

None.

III. Business Agenda

A. Public Hearing

None.

B. Chairman/Trustees/Economic Development Specialist Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of May 20, 2019 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of May 20, 2019 as presented. Voting aye, Pogue, McGee, Sherrill and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion, consideration and possible vote to approve transfer of the RCRA Permit. Specifically: approval of the written agreement to document the transfer of the hazardous waste permit ownership for the EPA site ID OKR000026344, formerly known as Oklahoma Materials Recycling.

A motion was made by Trustee Sherrill and seconded by Trustee McGee to approve the transfer of the RCRA Permit. Voting aye, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

None.

VII. Trustee Comments

None.

VIII. Adjournment

A motion was made by Trustee Pogue and seconded by Trustee McGee to adjourn this meeting at 6:13 p.m. Voting aye, Sherrill, Pogue, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned 6:13 p.m.

(Seal)

Attest:

A.C.I.D.A.

Joye Angel, Secretary

Brian Cathey, Chairman