

Minutes of the Regular Atoka Industrial Facilities Authority Meeting of **June 21, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **June 17, 2022**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

## I. Convene Meeting

- A. Meeting Called to Order- 6:43 PM
- B. Welcome- Vice-Chairman Diane McGee
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey- absent.
- D. Public Recognition- Carol Ervin, Miranda Donihoo, Phyllis Bates, Tye Howard.

## 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 May 16, 2022 (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the minutes of the meeting of May 16, 2022. Voting aye, McGee, Sherrill, Pogue, and Turner. Voting nay, none. Motion carried.

2. Sports Complex Manager's Report

Sports Complex Manager, Tye Howard, gave the Board of Trustees a verbal report including the summer league has played over 376 baseball/softball games between March 2022 to June 2022; with 9 teams from the leagues going to the state playoffs.

Economic Development Director, Carol Ervin, presented the board with statistics showing how much the complex has been visited in the last month. Over 44,000 people have visited the Sports Complex since March of 2022.

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

A motion as made by Trustee Pogue and seconded by Trustee Sherrill to approve the payment of purchase orders for the Atoka Industrial Facilities Authority for the month of May 2022. Voting aye, Pogue, Turner, McGee, and Sherrill. 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 Sherrill and seconded by Trustee Pogue to adjourn this meeting at 6:49 PM. Voting aye, Turner, McGee, Sherrill, and Pogue. Voting nay, none. Motion carried.

**Adjourned: 6:49 PM**

**Attest:  
(seal)**

**AIFA**

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**Amber Crabtree, Deputy City Clerk**

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**Diane McGee, Vice-Chairman**