

Minutes of the Regular Atoka City Airport Authority Trust 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- 6:50
- 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

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 May 16, 2022 (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the minutes of the regular meeting of May 16, 2022. Voting aye, Turner, McGee, Sherrill, and Pogue. 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

VIII. Adjournment

A motion was made by Trustee Sherrill and seconded by Trustee McGee to adjourn this meeting at 6:51 PM. Voting aye, Sherrill, Pogue, Turner, and McGee. Voting nay, none. Motion carried.

Adjourn: 6:51 PM

A.C.A.A.T.

Attest:

Amber Crabtree, Deputy City Clerk

Diane McGee, Vice-Chairman

(seal)