

Minutes of the Regular Atoka Industrial Facilities Authority Meeting of July 18, 2022, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted July 15, 2022, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:36 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Carol Ervin, Miranda Donihoo, Melissa Fergueson, Adam Fergueson, Wanda Jones-Keeton

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 June 21, 2022 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of June 21, 2022. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

2. Sports Complex Manager's Report

Economic Development Director, Carol Ervin, stated that the Sports Complex Manager's have been working on keeping the grass alive during this heat as well as updated the Board of Trustees on the activities of the Sports Complex. It was stated that Tye Howard is preparing to schedule an academic fall league, or learning league, as well as scheduling Fall tournaments. As a site visit commenced, Ms. Ervin gave a tour of the complex as well as the future splash pad site, and the visitors were impressed by the facility and/or location.

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

Trustee Pogue questioned the fees for umpires on the attached list of purchase orders. It was explained that umpires are paid at different rates based on league, tournament, age, and number of games.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the payment of purchase orders for the Atoka Industrial Facilities Authority for the month of June

2022. Voting aye, McGee, Sherrill, Pogue, Turner, 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 6:39 PM. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:39 PM

**Attest:
(seal)**

AIFA

Kayle Wallis, Secretary

Brian Cathey, Chairman