

Minutes of the Regular Atoka Industrial Facilities Authority Meeting of **August 15, 2022**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **August 12, 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, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Carol Ervin, Miranda Donihoo

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

III. Business Agenda

A. Public Hearing

B. Chairman/Trustees Agenda Items

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of July 18, 2022 (Attachment #1)

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

Trustee McGee asked school softball has started yet, at which she was answered with a yes.

2. Discussion and/or action regarding approving or rejecting the Sports Complex Manager's Report

Economic Development Director, Carol Ervin, updated the Board of Trustees with the activities of the Sports Complex stating that fall school softball has started and fall little league is open for registration. Ms. Ervin informed the board that Tye Howard is working with the Durant League to form a soccer league in Atoka.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the Sports Complex Manager's Report. Voting aye, Turner, McGee, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka Industrial Facilities Authority for the month of July 2022. (Attachment #3)

A motion as made by Trustee Pogue and seconded by Trustee McGee to approve the payment of purchase orders for the Atoka Industrial Facilities Authority for the month of July 2022. Voting aye, McGee, 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 Pogue and seconded by Trustee McGee to adjourn this meeting at 6:33 PM. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:33 PM

**Attest:
(seal)**

AIFA

Kayle Wallis, Secretary

Brian Cathey, Chairman