AGENDA

Atoka Municipal Authority 353 E A Street, Atoka City Hall

Regular Meeting April 15, 2024 6:00 P.M.

- I. Convene Meeting
 - A. Meeting Called to Order
 - B. Welcome
 - C. Pledge of Allegiance
 - D. Invocation
 - E. Roll Call
 - F. Public Recognition
- II. Public Comments (limited to 3 minutes per speaker)
- III. Business Agenda
 - A. Public Hearing: None
 - B. Agenda Items
 - 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting on April 1, 2024. (Attachment #1)
 - 2. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka Municipal Authority for the month of March 2024. (Attachment #2)
 - 3. Discussion and/or action on approving or rejecting Invoices No. 2 and No. 3 from Wall Engineering for the Headworks Project AT-22-02 in the amount of \$138,008.00. (Attachment #3)
 - C. Public Requested Agenda Items: None
- IV. Consent Agenda Items: None
- V. Executive Session: None
- VI. New Business
- VII. Trustee Comments
- VIII. Adjournment

Posted this 12th day of April 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest: AMA

Susan Bates, Secretary

Notice to the Public:

Official action can only be taken on items which appear on the agenda. The Council or Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the matter may be referred to staff. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.