

*Minutes of the Atoka City Industrial Development Authority Meeting of May 20, 2024, at 6:00 PM,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted May 17, 2024, at 4:00 PM; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 6:15 pm
- B. Welcome by Chairman Cathey
- C. Pledge of Allegiance by Chairman Cathey
- D. Invocation by Trustee Sherrill
- E. Roll Call: Present - Ms. McGee, Mr. Turner, Mr. Sherrill, and Mr. Cathey
Absent - Ms. Pogue
- F. Public Recognition: Travis Mullins, Carol Ervin, Cindy Wallis, and Tom Ashby.

II. Public Comments: None

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 May 6, 2024. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Sherrill to approve the minutes of the meeting on May 6, 2024. Voting aye, Sherrill, McGee, Turner, and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding accepting or rejecting the Economic Development Director's Report

A motion was made by Trustee McGee and seconded by Trustee Sherrill to accept the Economic Development Director's Report. Voting aye, Sherrill, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka City Industrial Development Authority for the month of April 2024. (Attachment #2)

A motion was made by Trustee McGee and seconded by Trustee Sherrill to approve the payment of purchase orders for the Atoka City Industrial Development Authority for the month of April 2024. Voting aye, McGee, Turner, Sherrill, and Cathey. Voting nay, none. Motion carried.

- C. Public Requested Agenda Items: None

IV. Consent Agenda Items: None

V. Executive Session: None

- VI. New Business:** None
- VII. Trustee Comments:** None
- VIII. Adjournment:**

A motion was made by Trustee McGee and seconded by Trustee Sherrill to adjourn this meeting at 6:20 pm. Voting aye, Sherrill, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:20 pm

ACIDA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman

(SEAL)