

Minutes of the Regular Atoka Industrial Facilities Authority Meeting of **March 20, 2023**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **March 17, 2023**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:14 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- Miranda Donihoo, Carol Ervin, Cindy Wallis, Kevin Rohus

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 February 21, 2023 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of February 21, 2023. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

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

Economic Development Director, Carol Ervin, gave a verbal update regarding the Sports Complex activities. Ms. Ervin stated that Destry has picked up three-tiered benches for the T-Ball fields. Monday was the last day to sign up for little league, and it was stated that this is the largest registration to date. Four backstops will be placed on the corners of the soccer field to serve as practice fields. The guys are getting the fields ready for the season. Ms. Ervin asked everyone to come out and watch a game.

A motion was made by Trustee McGee and seconded by Trustee Pogue to accept the Sports Complex Manager's Report. Voting aye, Turner, McGee, Sherrill, 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 February 2023. (Attachment #3)

A motion was 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 February 2023. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action regarding the authorized signers for the Atoka Industrial Facilities Authority on all accounts held by FirstBank or AmeriState Bank.

A motion was made by Trustee McGee and seconded by Trustee Pogue to remove Amber Crabtree and add Rhonda Givens to all accounts. Voting aye, Sherrill, Pogue, Turner, McGee, 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 Sherrill and seconded by Trustee McGee to adjourn this meeting at 6:17 PM. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:17 PM

**Attest:
(seal)**

AIFA

Kayle Wallis, Secretary

Brian Cathey, Chairman