
AGENDA
Atoka City Airport Authority Trust
353 E A Street, Atoka City Hall
Regular Meeting March 20, 2023 6:00 P.M.

I. Convene Meeting

- A. Meeting Called to Order
- B. Welcome
- C. Roll Call
- D. Public Recognition

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

III. Business Agenda

A. Public Hearing

B. Chairman/ Trustee Agenda Items

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of February 21, 2023 (Attachment #1)
2. Discussion and/or action regarding the acknowledgement of the Atoka City Council's approval to move forward with Lochner Engineering in regards to Site 2 of the Site Selection Study recommendations presented at the meeting of February 21, 2023.
3. Discussion and/or action regarding the acknowledgement of the execution of the Oklahoma Aeronautics Commission (OAC) Drawdown No. 4 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$11,495.00 previously approved by the City Council on March 6, 2023. (Attachment #3)
4. Discussion and/or action regarding the acknowledgement of payment of Invoice No. 19966-4 in the amount of \$12,100.00 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$11,495.00 from Oklahoma Aeronautics Commission Drawdown Request No. 4 which was approved by the City Council on March 6,2023. (Attachment #4)

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

VII. Trustee Comments

VIII. Adjournment

Posted this 17th day of March, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Attest:

ACAAT

(Seal)

Kayle Wallis, Secretary