

Minutes of the Regular Atoka City Airport Authority Trust 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- 6:18 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)

None.

III. Business Agenda

A. Public Hearing

None.

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 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.

City Attorney, Johnny Sandmann, stated that items approved at the City Council level are also acknowledged through the Airport Authority to reflect expenditures.

A motion was made by Trustee McGee and seconded by Trustee Pogue to acknowledge the 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. . Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

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)

A motion was made by Trustee Pogue and seconded by Trustee McGee to acknowledge 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. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried

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)

A motion was made by Trustee Pogue and seconded by Trustee McGee to acknowledge the 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. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried

B. Public Requested Agenda Items  
None.

IV. Consent Agenda Items  
None.

V. Executive Session  
None.

VI. New Business  
None.

VII. Trustee Comments

VIII. Adjournment

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

**Adjourn: 6:20 PM**

**A.C.A.A.T.**

**Attest:**

(seal)

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**Kayle Wallis, Secretary**

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**Brian Cathey, Chairman**