Minutes of the Atoka Industrial Facilities Authority Meeting of August 21, 2023, at 6:00 pm, Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Original Agenda Posted August 18, 2023, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 8:10
- B. Welcome by Mayor Cathey
- C. Pledge of Allegiance by Mayor Cathey
- D. Invocation by Mr. Sherrill
- E. Roll Call: Ms. McGee, Mr. Sherrill, Ms. Pogue, Mr. Turner, and Mr. Cathey. All present.
- F. Public Recognition: Bobby Ward, Adam Fergueson, Tim Wiley, Travis Mullins, Kevin Rohus, Miranda Donihoo, Dan Lewis, Cindy Wallis, Daniel Wade, Sarah Mayer, Destry Mitchell, Ella Ward, Arlinda Darst, Jackie Harris, Brad Barrett, Jennifer Travis, and Dee Crow.
- 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 of July 17, 2023. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of July 17, 2023. Voting aye, Turner, Pogue, Sherrill, McGee, and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka Industrial Facilities Authority for the month of July 2023. (Attachment #2)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the payment of purchase orders for AIFA for the month of July 2023. Voting aye, Pogue, 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:

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A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 8:11 pm. Voting aye, Sherrill, McGee, Pogue, Turner, and Cathey. Voting nay, none. Motion carried.

Adjourned: 8:11 pr	n	AIFA
Attest:		
	Susan Bates, Secretary	Brian Cathey, Chairman