

*Minutes of the Atoka Industrial Facilities Authority Meeting of July 17, 2023, at 6:00 pm,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted July 14, 2023, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

- I. Convene Meeting
 - A. Meeting Called to Order at 6:23 pm
 - B. Welcome by Mayor Cathey
 - C. Pledge of Allegiance by Mayor Cathey
 - D. Invocation by Mr. Sherrill
 - E. Roll Call: Mr. Sherrill, Ms. Pogue, Mr. Turner, Ms. McGee, and Mr. Cathey
 - F. Public Recognition: Miranda Donihoo, Carol Ervin, Cindy Wallis, Travis Mullins.
- II. Public Comments
- III. Business Agenda
 - A. Public Hearing
 - B. Agenda Items
 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of June 20, 2023. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting on June 20, 2023. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.
 2. Discussion and/or action regarding accepting or rejecting the Sports Complex Manager's Report.

A motion was made by Trustee McGee and seconded by Trustee Pogue to accept the Sports Complex Manager's Report. Voting aye, Pogue, Turner, McGee, Sherrill, 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 June 2023. (Attachment #2)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the payment of purchase orders for AIFA for the month of June 2023. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.
 - C. Public Requested Agenda Items
- IV. Consent Agenda Items
None

V. Executive Session
None

VI. New Business
None

VII. Council Comments
None

VIII. Adjournment
A motion was made by Trustee Sherrill and seconded by Trustee McGee to adjourn this meeting at 6:25 pm. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:25 pm

AIFA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman