## AGENDA Atoka Industrial Facilities Authority 353 E A Street, Atoka City Hall Regular Meeting June 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 May 15, 2023 (Attachment #1)
    - 2. Discussion and/or action regarding accepting or rejecting the Sports Complex Manager's Report.
    - 3. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka Industrial Facilities Authority for the month of May 2023. (Attachment #2)
    - 4. Discussion and/or action on approving or rejecting Splash Pad Rules.
    - 5. Discussion and/or action regarding removing Kayle Wallis as an authorized signer and adding Susan Bates as an authorized signer for the Atoka Industrial Facilities Authority on all accounts held by FirstBank and/or AmeriState Bank.
  - C. Public Requested Agenda Items
- IV. Consent Agenda Items None.
- V. Executive Session None.
- VI. New Business
- VII. Trustee Comments
- VIII. Adjournment

Posted this 16<sup>th</sup> day of June, 2023,4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Attest:

(Seal)

Susan Bates, Secretary