

Minutes of the Regular Atoka City Airport Authority Trust Meeting of **April 17, 2023**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **April 14, 2023**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:37 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill-absent, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Thomas Stephens, Kristin Stephens, Carol Ervin, Coralyne Michaelis, Miranda Donihoo, Cindy Wallis

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

III. Business Agenda

A. Public Hearing

B. Chairman/Trustees Agenda Items

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of March 20, 2023 (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the minutes of the meeting of March 20, 2023. Voting aye, Pogue, Turner, McGee, and Mayor Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding the acknowledgement of payment of Invoice No. 19966-5 in the amount of \$25,377.00 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 \$24,108.15 from Oklahoma Aeronautics Commission Drawdown Request No. 5. (Attachment #2)

A motion was made by Trustee Pogue and seconded by Trustee McGee to acknowledge the payment of Invoice No. 19966-5 in the amount of \$25,377.00 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 \$24,108.15 from Oklahoma Aeronautics Commission Drawdown Request No. 5. Voting aye, Turner, McGee, 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. 5 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$24,108.15. (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. 5 for the Atoka

Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$24,108.15. Voting aye, McGee, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

B. Public Requested Agenda Items

IV. Consent Agenda Items

V. Executive Session

VI. New Business

VII. Trustee Comments

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:38 PM. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourn: 6:38 PM

A.C.A.A.T.

Attest:

(seal)

Rhonda Givens, Secretary

Brian Cathey, Chairman