

*Minutes of the Atoka City Airport Authority Trust 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 6:26 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, all present.
  - 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, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.
    2. Discussion and/or action regarding the acknowledgment of payment of Invoice No. 19966-7 in the amount of \$13,900.00 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22-S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$13,205.00 from Oklahoma Aeronautics Commission Drawdown Request No. 7.

A motion was made by Trustee McGee and seconded by Trustee Pogue to acknowledge the payment of Invoice No. 19966-7 in the amount of \$13,900.00 to Lochner for the Atoka Municipal Airport Site Selections Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22-S contingent on the approval and remittance of funds payable to the City of Atoka in the amount fo \$13,205.00 from OAC Drawdown Request No. 7. Voting Aye, Pogue, Turner, McGee, Sherrill, and Cathey. Voting nay, none. Motion carried.
    3. Discussion and/or action regarding the acknowledgment of the execution of the Oklahoma Aeronautics Commission (OAC) Drawdown No. 7 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$13,205.00. (Attachment #3)

A motion was made by Trustee McGee and seconded by Trustee Pogue to acknowledge the execution of the OAC Drawdown No. 7 for the Atoka Municipal Site Selection Planning Study

Project (AQR-22-S) in the amount of \$13,205.00. Voting aye, Turner, McGee, Sherrill, Pogue, and 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 6:27 pm. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:27 pm**

**ACAAT**

**Attest:**

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**Susan Bates, Secretary**

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**Brian Cathey, Chairman**