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**AGENDA**  
**Atoka Municipal Golf Authority**  
**353 E A Street, Atoka City Hall**  
**Special Meeting October 21, 2024 4:00 P.M.**

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I. Convene Meeting

- A. Meeting Called to Order
- B. Welcome
- C. Pledge of Allegiance
- D. Invocation
- E. Roll Call
- F. Public Recognition

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

III. Business Agenda

A. Public Hearing

B. Agenda Items

- 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of September 16, 2024 (Attachment #1)
- 2. Discussion and/or action regarding accepting or rejecting the Superintendent's Report (Attachment #2).
- 3. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka Municipal Golf Authority for the month of September 2024. (Attachment #3)
- 4. Discussion and/or action regarding approving or rejecting the scheduled meeting dates for the year 2025 for the Atoka Municipal Golf Authority. (Attachment #4)

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

- 1. An Executive Session as authorized by Title 25 O.S. Section 307(B)(1), discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, namely, Robert Hazlewood, Terri Burkhalter, and CJ Gregory.

VI. Return from Executive Session

- 1. Acknowledge minutes of executive session.
- 2. Discussion and/or action on employment contract, hiring, appointment, promotion, demotion,

disciplining or resignation of Robert Hazlewood, Terri Burkhalter, and CJ Gregory.

VII. New Business

VIII. Trustee Comments

IX. Adjournment

Posted this 17<sup>th</sup> day of October, 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

**Attest:**

**Atoka Municipal Golf  
Authority**

**(Seal)**

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**Susan Bates, Secretary**

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**Brian Cathey, Chairman**