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**AGENDA**  
**Atoka Industrial Facilities Authority**  
**353 E A Street, Atoka City Hall**  
**Special Meeting February 20, 2024 5:30 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 January 16, 2024. (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 January 2024. (Attachment #2)
  
    - 4. Discussion and/or action to approve or reject authorizing the Chairman and/or ACIDA Director to sign necessary documents to pursue funding through the USDA Rural Business Development Grant.
  
  - C. Public Requested Agenda Items
  
- IV. Consent Agenda Items: None**
  
- V. Executive Session: None**
  
- VI. New Business**
  
- VII. Trustee Comments**
  
- VIII. Adjournment**

*Posted this 15th day of February 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.*

**Attest:**

**AIFA**

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**Susan Bates, Secretary**

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**Brian Cathey, Chairman**

***Notice to the Public:***

***Official action can only be taken on items which appear on the agenda. The Council or Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the matter may be referred to staff. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.***