

Minutes of the Atoka Industrial Facilities Authority Meeting of **June 20, 2023**, at 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **June 16, 2023**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

A. Meeting Called to Order at 6:38pm

B. Welcome by Mayor Cathey

E. Roll Call: Mr. Sherrill, Ms. Pogue, Mr. Turner, Ms. McGee, and Mr. Cathey

F. Public Recognition: Carol Ervin, Cindy Wallis, Travis Mullins, April Adams, Jackie Harris, Frances Fortenberry, and Ella Ward

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 May 15, 2023. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Sherrill to approve the minutes of the meeting on May 15, 2023. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding accepting or rejecting the Sports Complex Manager's Report.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting on June 5, 2023, as corrected. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

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.

A motion was made by Trustee McGee and seconded by Trustee Pogue to accept the Economic Development Directors Report. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action on approving or rejecting Splash Pad Rules.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the purchase orders for the month of May 2023. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

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.

A motion was made by Trustee Pogue and seconded by Trustee McGee to accept the Economic Development Directors Report. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman 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 McGee and seconded by Trustee Pogue to adjourn this meeting at 6:52 PM. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:52PM

AIFA

**Attest:
(Seal)**

Susan Bates, Secretary

Brian Cathey, Chairman