

Minutes of the Regular Atoka Industrial Facilities Authority Meeting of **January 17, 2023**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **January 13, 2023**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:35 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Carol Ervin, Miranda Donihoo

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 December 19, 2022 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of December 19, 2022. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

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

Economic Development Director, Carol Ervin, gave the Board of Trustees an update of the Sports Complex; stating that the complex was under Winter Maintenance Mode. New Hire, Destry Mitchell will be the new League and Marketing Manager and has big ideas for the Sports Complex. Ms. Ervin stated that approximately 660 kids were signed up last spring with a majority being 1st time players and parents. This years' sign ups will begin February 1st with league play beginning in early April.

A motion was made by Trustee McGee and seconded by Trustee Pogue to accept the Sports Complex Manager's Report. Voting aye, Turner, McGee, Sherrill, Pogue, 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 December 2022. (Attachment #3)

A motion was made by Trustee Pogue and seconded by Trustee McGee approving the payment of purchase orders for the Atoka Industrial Facilities Authority for the month of December 2022. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

4. Discussion and/or action regarding approving or rejecting the 2022 Budget Adjustments for

the Atoka Industrial Facilities Authority (Attachment #4).

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the 2022 Budget Adjustments for the Atoka Industrial Facilities Authority. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

5. Discussion and/or action regarding adopting or rejecting Resolution No. 2023-07; to amend the Atoka Industrial Facilities Authority Budget for Fiscal Year 2022 (Attachment #5)

A motion was made by Trustee McGee and seconded by Trustee Pogue to adopt Resolution No. 2023-07; to amend the Atoka Industrial Facilities Authority Budget for Fiscal Year 2022. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

IV. Consent Agenda Item
None.

V. Executive Session
None.

VI. New Business
None.

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, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:38 PM

**Attest:
(seal)**

AIFA

Kayle Wallis, Secretary

Brian Cathey, Chairman