## **AGENDA**

## Atoka Industrial Facilities Authority 353 E A Street, Atoka City Hall Regular Meeting January 17, 2023 6:00 P.M.

- Convene Meeting
  - A. Meeting Called to Order
  - B. Welcome
  - C. Roll Call
  - D. Public Recognition
- II. Public Comments (limited to 3 minutes per speaker)
- III. Business Agenda
  - A. Public Hearing
  - B. Chairman/Trustee Agenda Items
    - 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of December 19, 2022 (Attachment #1)
    - 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 December 2022. (Attachment #3)
    - 4. Discussion and/or action regarding approving or rejecting the 2022 Budget Adjustments for the Atoka Industrial Facilities Authority (Attachment #4).
    - 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)
  - C. Public Requested Agenda Items
- IV. Consent Agenda Items None.
- V. Executive Session None.
- VI. New Business
- VII. Trustee Comments
- VIII. Adjournment

Posted this 13 <sup>th</sup> day of Jar	nuary, 2023,4:00 pm; Atoka City Hall, 3	353 East A Street, Atoka, Oklahoma.
Attest:		AIFA
(Seal)	Kayle Wallis, Secretary	