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**AGENDA**  
**Atoka City Airport Authority Trust**  
**353 E A Street, Atoka City Hall**  
**Regular Meeting May 15, 2023 6:00 P.M.**

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I. 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 April 17, 2023 (Attachment #1)
2. Discussion and/or action regarding the acknowledgement of payment of Invoice No. 19966-12 in the amount of \$11,100.00 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22-S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$10,545.00 from Oklahoma Aeronautics Commission Drawdown Request No. 6. (Attachment #2)
3. Discussion and/or action regarding the acknowledgement of the execution of the Oklahoma Aeronautics Commission (OAC) Drawdown No. 6 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$10,545.00. (Attachment #3)

C. Public Requested Agenda Items

IV. Consent Agenda Items

V. Executive Session

VI. New Business

VII. Trustee Comments

VIII. Adjournment

Posted this 12<sup>th</sup> day of May, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

**Attest:**  
**(Seal)**

**ACAAT**

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**Kayle Wallis, Secretary**