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**AGENDA**  
**Atoka Industrial Facilities Authority**  
**353 E A Street, Atoka City Hall**  
**Regular Meeting April 17, 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 March 20, 2023 (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 March 2023. (Attachment #3)
4. Discussion and/or possible action for the Atoka Industrial Facilities Authority director to start contract negotiations regarding the use of the Atoka Sports Complex for a collegiate baseball team. Presentation by Tommy Stephens – Carol Ervin

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

VII. Trustee Comments

VIII. Adjournment

Posted this 14<sup>th</sup> day of April, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

**Attest:**

**AIFA**

**(Seal)**

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**Kayle Wallis, Secretary**