Minutes of the Atoka City Airport Authority Trust Meeting of September 18, 2023, at 6:00 pm, Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Original Agenda Posted September 15, 2023, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 6:47
- B. Welcome by Mayor Cathey
- C. Pledge of Allegiance by Mayor Cathey
- D. Invocation by Mayor Cathey
- E. Roll Call: Present Mr. Sherrill, Ms. Pogue, Mr. Turner and Mr. Cathey; Absent - Ms. McGee

F. Public Recognition: Cindy Wallis, Travis Mullins, Carol Ervin, Michelle Powell, Bobby Ward, Miranda Donihoo, Ella Ward, Steve Turrentine, Kevin Rohus, Adam Fergueson.

II. Public Comments: None

III. Business Agenda:

- A. Public Hearing: None
- B. Agenda Items:

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of August 21, 2023. (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the minutes of the meeting of August 21, 2023. Voting aye, Sherrill, Pogue, Turner, and Cathey. Voting nay, none. Motion carried.

- C. Public Requested Agenda Items: None
- IV. Consent Agenda Items: None
- V. Executive Session: None
- VI. New Business: None
- VII. Trustee Comments: None

VIII. Adjournment:

A motion was made by Trustee Sherrill and seconded by Trustee Pogue to adjourn this meeting at 6:48 pm. Voting aye, Pogue, Turner, Sherrill, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:48 pm

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman

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