
AGENDA
Atoka City Airport Authority Trust
353 E A Street, Atoka City Hall
Regular Meeting July 17, 2023 6:00 P.M.

- I. Convene Meeting**
 - A. Meeting Called to Order
 - B. Welcome
 - C. Pledge of Allegiance
 - D. Invocation
 - E. Roll Call
 - F. Public Recognition
- II. Public Comments - (limited to 3 minutes per speaker)**
- III. Business Agenda**
 - A. Public Hearing
 - B. Agenda Items
 - 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of June 20, 2023. (Attachment #1)
 - 2. Discussion and/or action regarding the acknowledgment of payment of Invoice No. 19966-7 in the amount of \$13,900.00 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 \$13,205.00 from Oklahoma Aeronautics Commission Drawdown Request No. 7. (Attachment #2)
 - 3. Discussion and/or action regarding the acknowledgment of the execution of the Oklahoma Aeronautics Commission (OAC) Drawdown No. 7 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$13,205.00. (Attachment #3)
 - C. Public Requested Agenda Items
- IV. Consent Agenda Items**
- V. Executive Session**
- VI. New Business**
- VII. Council Comments**
- VIII. Adjournment**

Posted this 14th day of July, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:

ACAAT

Susan Bates, Secretary