AGENDA

Atoka Industrial Facilities Authority 353 E A Street, Atoka City Hall

Regular Meeting September 16, 2024 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 on August 19, 2024. (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 August 2024. (Attachment #2)
 - **4.** Discussion and/or action regarding adding Gene Dodson as an authorized signer for the Atoka Industrial Facilities Development Authority on all accounts held by FirstBank and/or AmeriState Bank.
 - **5.** Presentation of field conversion, adding fields, bleachers, and shade structures at the Atoka Sports Complex. Sports Complex Facilities Manager (Attachment #3)
 - **6.** Discussion and/or action approving a budget amount for field conversions and improvements.
 - C. Public Requested Agenda Items: None
- IV. Consent Agenda Items: None
- V. Executive Session: None
- VI. New Business
- VII. Trustee Comments
- VIII. Adjournment

Posted this 13th day of September 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest: AIFA

Notice to the Public:

(SEAL)

Official action can only be taken on items which appear on the agenda. The Council or Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the matter may be referred to staff. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.