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**AGENDA**  
**Atoka City Airport Authority Trust**  
**353 E A Street, Atoka City Hall**  
**Regular Meeting February 21, 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 January 17, 2023 (Attachment #1)
    - 2. Discussion and/or action regarding the acknowledgement of the execution of the Oklahoma Aeronautics Commission (OAC) Drawdown No. 3 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$11,495.00 previously approved by the City Council on February 6, 2023. (Attachment #2)
    - 3. Discussion and/or action regarding the acknowledgement of payment of Invoice No. 19966-3 in the amount of \$12,100.00 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$11,495.00 from Oklahoma Aeronautics Commission Drawdown Request No. 3 which was approved by the City Council on February 6,2023. (Attachment #3)
  - C. Public Requested Agenda Items
- IV. Consent Agenda Items
- V. Executive Session
- VI. New Business
- VII. Trustee Comments
- VIII. Adjournment

Posted this 17<sup>th</sup> day of February, 2023,4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

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

**ACAAT**

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**Kayle Wallis, Secretary**