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**AGENDA**  
**Atoka City Airport Authority Trust**  
**353 E A Street, Atoka City Hall**  
**Regular Meeting January 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 December 19, 2022 (Attachment #1)
- 2. Discussion and/or action regarding the acknowledgment of the decision made by the Atoka City Council on January 3, 2023 pertaining to the payment of Invoice No. 19966 - 2 in the amount of \$42,757.85 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22S. (Attachment #2)

C. Public Requested Agenda Items

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

VII. Trustee Comments

VIII. Adjournment

Posted this 13<sup>th</sup> day of January, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

**Attest:**

**ACAAT**

**(Seal)**

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**Kayle Wallis, Secretary**