AGENDA

Atoka City Industrial Development Authority 353 E A Street, Atoka City Hall Regular Meeting March 6, 2023 6:00 P.M.

- 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 March 6, 2023 (Attachment #1)
 - Discussion and/or action regarding approving or denying the payment of Application No. 6 to Miller-Tippens Construction, LLC (MTC Tulsa, LLC) in the amount of \$2,975.54 for the Atoka Block 25 Project. (Attachment #2)
 - Discussion and/or action regarding approving or denying the payment of Application No. 8 to Miller-Tippens Construction, LLC (MTC Tulsa, LLC) in the amount of \$112,173.96 for the Atoka Block 26-Phase 1 Project. (Attachment #3)
 - 4. Discussion and/or action regarding approving or denying the Atoka City Industrial Development Authority Director to enter into a two-year contract with Lindmark Outdoor Media, billboards, for tourism marketing. (Attachment #4)
 - 5. Discussion and/or action regarding the execution of a contract with Walker Tisdale for accounting services for the Tax Increment Finance Fund. Carol Ervin
 - C. Public Requested Agenda Items
- IV. Consent Agenda Items
- V. Executive Session
- VI. Return from Executive Session
- VII. New Business
- VIII. Trustee Comments

| , | Kayle Wallis, Secretary |
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| (Seal) | |
| Attest: | ACIDA |
| Posted this 3 rd day of Marc | h, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma |
| IX. Adjournment | |