

Minutes of the Regular Atoka City Airport Authority Trust Meeting of **January 17, 2023**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **January 13, 2023**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:39 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Carol Ervin, Miranda Donihoo

II. Public Comments - (limited to 3 minutes per speaker)

None.

III. Business Agenda

A. Public Hearing

None.

B. Chairman/Trustees Agenda Items

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of December 19, 2022 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of December 19, 2022. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

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)

Chairman Cathey explained that this is part of the site selection study for a new airport; stating that Lochner will be on the next agenda to review this study. City Attorney, Johnny Sandmann, stated that the council must take action regarding the use of funds, however, the airport authority also needs to acknowledge these decisions for record keeping purposes.

A motion was made by Trustee McGee and seconded by Trustee Sherrill to acknowledge 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. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

B. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

None.

VII. Trustee Comments

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:41 PM. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourn: 6:41 PM

A.C.A.A.T.

Attest:

(seal)

Kayle Wallis, Secretary

Brian Cathey, Chairman