AGENDA

Atoka Municipal Golf Authority 353 E A Street, Atoka City Hall

Special Meeting July 15, 2024, 5:00 P.M.

| I. | Convene | Meeting |
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- 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 of June 17, 2024. (Attachment #1)
 - 2. Discussion and/or action regarding accepting or rejecting the Superintendents Report. (Attachment #2)
 - 3. Discussion and/or action on approving or rejecting the payment of purchase orders for month of June 2024. (Attachment #3)
 - 4. Discussion and/or action on creating a women's group for the golf course.
 - 5. Discussion and/or action on mowing height of rough areas.
 - C. Public Requested Agenda Items
- IV. Consent Agenda Items: None
- Executive Session: None ٧.
- VI. **New Business:** None
- VII. **Trustee Comments**
- VIII. **Adjournment**

Posted this 11th day of July 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

| Attest: | AMGA |
|------------------------|------------------------|
| | |
| Susan Bates, Secretary | Brian Cathey, Chairman |

Notice to the Public:

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.