
AGENDA
Atoka City Airport Authority Trust
353 E A Street, Atoka City Hall
Regular Meeting October 21, 2024 6:00 P.M.

- I. Convene Meeting
 - 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 September 16, 2024 (Attachment #1)
2. Discussion and/or action regarding the acknowledgment of payment of Invoice Numbers 19966-12 through 19966-16 in the amount of \$76,228.60 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22-S. (Attachment #2)
3. Discussion and/or action regarding the acknowledgment of the execution of the Oklahoma Aeronautics Commission (OAC) Drawdown No. 10 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$72,417.17 for Invoice Numbers 12 through 16. (Attachment #3)
4. Discussion and/or action approving or rejecting authorization for the Mayor to execute the Final Acceptance Notice to the Oklahoma Aeronautics Commission. (Attachment #4)
5. Discussion and/or action regarding approving or rejecting the scheduled meeting dates for 2025 for the Atoka City Airport Authority Trust. (Attachment #5)

C. Public Requested Agenda Items

IV. Consent Agenda Items
None.

V. Executive Session
None.

VI. New Business

VII. Trustee Comments

VIII. Adjournment

Posted this 18th day of October, 2024, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

Attest:

**Atoka City Airport
Authority Trust**

(Seal)

Susan Bates, Secretary