

Minutes of the Atoka City Industrial Airport Authority Trust Meeting of May 15, 2023, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted May 12, 2023, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 6:45 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill-absent, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Thomas Stephens, Kristin Stephens, Carol Ervin, Miranda Donihoo, Cindy Wallis

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

III. Business Agenda

A. Public Hearing

B. Chairman/Trustees Agenda Items

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of May 15, 2023 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of May 15, 2023. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding the acknowledgment of payment of Invoice No. 19966-12 in the amount of \$11,100.00 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AGR-22-S is contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$ 10,545.00 from Oklahoma Aeronautics Commission Drawdown Request No. 6.

A motion was made by Trustee Pogue and seconded by Trustee McGee to accept the Economic Development Director Report. Voting aye, Turner, McGee, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action on approving or rejecting the acknowledgment of the execution of the Oklahoma Aeronautics Commission (OAC Drawdown No. 6 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of 10,545.00.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the payment of purchase orders for the Atoka City Industrial Development Authority for the month of March 2023. Voting aye, McGee, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

VII. New Business

VIII. Trustee Comments

IX. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:50 PM. Voting aye, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:50 PM

**Attest:
(Seal)**

ACAAT

Rhonda Givens, Secretary

Brian Cathey, Chairman