

Minutes of the Regular Atoka City Airport Authority Trust Meeting of **February 21, 2023**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **February 17, 2023**, at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order- 7:31 PM
- B. Welcome- Chairman Brian Cathey
- C. Roll Call- Trustee Coby Sherrill-absent, Trustee Erica Pogue-absent, Trustee Pat Turner, Trustee Diane McGee, Chairman Brian Cathey
- D. Public Recognition- Carol Ervin, Miranda Donihoo, Destry Mitchell, Travis Mullins

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 January 17, 2023 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Turner to approve the minutes of the meeting of January 17, 2023. Voting aye, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding the acknowledgement of the execution of the Oklahoma Aeronautics Commission (OAC) Drawdown No. 3 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$11,495.00 previously approved by the City Council on February 6, 2023. (Attachment #2)

A motion was made by Trustee McGee and seconded by Trustee Turner to acknowledge the execution of the Oklahoma Aeronautics Commission (OAC) Drawdown No. 3 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$11,495.00 previously approved by the City Council on February 6, 2023. Voting aye, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action regarding the acknowledgement of payment of Invoice No. 19966-3 in the amount of \$12,100.00 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$11,495.00 from Oklahoma Aeronautics Commission Drawdown Request No. 3

which was approved by the City Council on February 6, 2023. (Attachment #3)

A motion was made by Trustee McGee and seconded by Trustee Turner to acknowledge the approval of payment of Invoice No. 19966-3 in the amount of \$12,100.00 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$11,495.00 from Oklahoma Aeronautics Commission Drawdown Request No. 3 which was approved by the City Council on February 6, 2023. Voting aye, McGee, Turner, 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 Turner to adjourn this meeting at 7:33 PM. Voting aye, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourn: 7:33 PM

A.C.A.A.T.

Attest:

(seal)

Kayle Wallis, Secretary

Brian Cathey, Chairman