
AGENDA

Atoka City Airport Authority Trust

353 E A Street, Atoka City Hall

Regular Meeting August 21, 2023 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 July 17, 2023. (Attachment #1)
2. Discussion and/or action regarding the acknowledgment of payment of Invoice No. 19966-8 in the amount of \$8,000.00 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22-S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$7,600.00 from Oklahoma Aeronautics Commission Drawdown Request No. 8. (Attachment #2)
3. Discussion and/or action regarding the acknowledgment of payment of Invoice No. 19966-9 in the amount of \$5,100.00 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22-S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$4,845.00 from Oklahoma Aeronautics Commission Drawdown Request No. 9. (Attachment #3)
4. Discussion and/or action regarding the acknowledgment of the execution of the Oklahoma Aeronautics Commission (OAC) Drawdown No. 8 for the Atoka Municipal Site Selection Planning Study Project (AQR-22-S) in the amount of \$12,445.00. (Attachment #4)

C. Public Requested Agenda Items

IV. Consent Agenda Items

V. Executive Session

VI. New Business

VII. Council Comments

VIII. Adjournment

Posted this 18th day of August, 2023, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:

ACAAT

Susan Bates, Secretary