

*Minutes of the Atoka City Airport Authority Trust Meeting of August 21, 2023, at 6:00 pm,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted August 18, 2023, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 8:12
- B. Welcome by Mayor Cathey
- C. Pledge of Allegiance by Mayor Cathey
- D. Invocation by Mr. Sherrill
- E. Roll Call: Mr. Sherrill, Ms. Pogue, Mr. Turner, Ms. McGee, and Mr. Cathey, all present.
- F. Public Recognition: Bobby Ward, Adam Ferguson, Tim Wiley, Travis Mullins, Kevin Rohus, Miranda Donihoo, Dan Lewis, Cindy Wallis, Daniel Wade, Sarah Mayer, Destry Mitchell, Ella Ward, Arlinda Darst, Jackie Harris, Brad Barrett, Jennifer Travis, and Dee Crow.

II. Public Comments: None

III. Business Agenda:

A. Public Hearing: None

B. Agenda Items:

- 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of July 17, 2023. (Attachment #1)

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

- 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)

A motion was made by Trustee McGee and seconded by Trustee Pogue to acknowledge the 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. Voting aye, Pogue, McGee, Sherrill, Turner, and Cathey. Voting nay, none. Motion carried.

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.

A motion was made by Trustee McGee and seconded by Trustee Pogue to acknowledge the 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. Voting aye, Turner, Sherrill, McGee, Pogue, and Cathey. Voting nay, none. Motion carried.

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)

A motion was made by Trustee McGee and seconded by Trustee Pogue to acknowledge 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. Voting aye, McGee, Pogue, Turner, Sherrill, and Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items: None

IV. Consent Agenda Items: None

V. Executive Session: None

VI. New Business: None

VII. Trustee Comments: None

VIII. Adjournment:

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 8:13 pm. Voting aye, Sherrill, McGee, Pogue, Turner, and Cathey. Voting nay, none. Motion carried.

Adjourned: 8:13

ACAAT

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman