

*Minutes of the Atoka City Industrial Development Authority Meeting of March 18, 2024, at 6:00 PM,  
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

*Original Agenda Posted March 15, 2024, at 4:00 PM; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

**I. Convene Meeting:**

- A. Meeting Called to Order at 6:08 pm
- B. Welcome by Trustee McGee
- C. Pledge of Allegiance by Trustee McGee
- D. Invocation by Trustee Sherrill
- E. Roll Call: Present -Trustee McGee, Trustee Turner, Trustee Sherrill, Trustee Pogue.  
Absent: Chairman Cathey
- F. Public Recognition: Carol Ervin

**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 March 4, 2024. (Attachment #1)**

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the minutes of the meeting on March 4 , 2024. Voting aye, Turner, Pogue, McGee, and Sherrill. Voting nay, none. Motion carried.

**2. Discussion and/or action regarding accepting or rejecting the Economic Development Director Report**

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

**3. Discussion and/or action to approving or rejecting the purchase orders for the Atoka City Industrial Development Authority for the month of February 2024.**

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the purshase orders for the month of February 2024 Voting aye Sherrill Pogue, McGee, and Turner Voting nay, none. Motion carried.

- C. Public Requested Agenda Items

**IV. Consent Agenda Items:** None

**V. Executive Session:** None

- VII. New Business:** None
- VIII. Trustee Comments:** None
- IX. Adjournment:**

A motion was made by Trustee Sherrill and seconded by Trustee Pogue to adjourn this meeting at 6:13 pm. Voting aye, McGee, Turner, Pogue and Sherrill. Voting nay, none.

**Adjourned: 6:13 pm**

**ACIDA**

**Attest:**

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**Susan Bates, Secretary**

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**Brian Cathey, Chairman**