

*Minutes of the Atoka Industrial Facilities Authority Meeting of September 18, 2023, at 6:00 pm,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted September 15, 2023, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 6:43
- B. Welcome by Mayor Cathey
- C. Pledge of Allegiance by Mayor Cathey
- D. Invocation by Mayor Cathey
- E. Roll Call: Present - Mr. Turner, Mr. Sherrill, Ms. Pogue, and Mr. Cathey;
Absent - Ms. McGee
- F. Public Recognition: Cindy Wallis, Travis Mullins, Carol Ervin, Michelle Powell, Bobby Ward, Miranda Donihoo, Ella Ward, Steve Turrentine, Kevin Rohus, Adam Fergusson.

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 August 21, 2023. (Attachment #1)

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the minutes of the meeting of August 21, 2023. Voting aye, Pogue, Turner, Sherrill, and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding accepting or rejecting the Sports Complex Manager's Report.

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the Sports Complex Manager's Report. Voting aye, Sherrill, Pogue, Turner, and Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka Industrial Facilities Authority for the month of August 2023. (Attachment #2)

A motion was made by Trustee Pogue and seconded by Trustee Sherrill to approve the payment of purchase orders for the Atoka Industrial Facilities Authority for the month of August 2023. Voting aye, 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 Sherrill and seconded by Trustee Pogue to adjourn this meeting at 6:46 pm. Voting aye, Turner, Pogue, Sherrill, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:46 pm

AIFA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman