AGENDA

Atoka Municipal Golf Authority 353 E A Street, Atoka City Hall

Special Meeting August 19, 2024, 5:00 P.M.

- Ι. **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 15, 2024. (Attachment #1)
 - 2. Discussion and/or action regarding accepting or rejecting the Superintendents Report. (Attachment #2)
 - 3. Discussion and/or action on approving or rejecting the payment of purchase orders for Atoka Municipal Golf Authority for the month of July 2024. (Attachment #3)
 - 4. Discussion and/or action on entering into a revolving line of credit loan for up to \$50,000.00
 - 5. Discussion and/or action on changing the name of the Atoka Trails Golf Course.
 - C. Public Requested Agenda Items
- IV. Consent Agenda Items: None
- ٧. Executive Session: None
- New Business: None VI.
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	Posted this 15th day of August 2024, 4:00 pm;	Atoka City Hall, 353 East A Street, Atoka, OK.
Atte	st:	AMGA
	Susan Bates, Secretary	Brian Cathey, Chairman

Notice to the Public:

Official action can only be taken on items which appear on the agenda. The Council or Board may discuss, adopt, approve, amend, reject, deny, strike or continue any item listed on the agenda. When more information is needed to act on an item, the matter may be referred to staff. Under certain circumstances, items are deferred/continued to a specific later date or stricken from the agenda entirely.