AGENDA

Atoka Industrial Facilities Authority 353 E A Street, Atoka City Hall

Regular Meeting January 21, 2025 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 on December 16, 2024. (Attachment #1)
 - **2.** Discussion and/or action regarding accepting or rejecting the Sports Complex Manager's Report. (Attachment #2)
 - **3.** Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka Industrial Facilities Authority for the month of December 2024. (Attachment #3)
 - **4.** Discussion and/or action regarding approving or rejecting the 2024 Budget Adjustments for the Atoka Industrial Facilities Authority. (Attachment #4)
 - **5.** Discussion and/or action regarding adopting or rejecting Resolution No. 2025-06; to amend the Atoka Industrial Facilities Authority Budget for Fiscal Year 2024. (Attachment #5)
 - C. Public Requested Agenda Items: None
- IV. Consent Agenda Items: None
- V. Executive Session: None
- VI. New Business
- VII. Trustee Comments
- VIII. Adjournment

Posted this 17th day of January 2025, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:		AIFA
	Susan Bates, Secretary	

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.