## **AGENDA**

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

## Regular Meeting January 21, 2025 5:00 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 Superintendent's 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 December 2024. (Attachment #3)
    - **4.** Discussion and or action on increasing or restructuring fee schedule for all golf course related fees.
    - **5.** Discussion and/or action on raising or adjusting fees charged by AMGA for use of the golf facilities.
    - **6.** Discussion and/or action on selecting a pro-shop vender.
    - 7. Discussion and/or action on the sale of alcohol at the golf course.
  - C. Public Requested Agenda Items
- IV. Consent Agenda Items: None
- V. Executive Session: None
- VI. New Business: None
- 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: 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.