
AGENDA
Atoka City Airport Authority Trust
353 E A Street, Atoka City Hall
Regular Meeting April 7, 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 March 17, 2025. (Attachment #1)

 - 2. Discussion and/or action regarding the acknowledgment of payment of Invoice No.'s 19966-18 through 19966-22 in the amount of \$76,228.60 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22-S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$72,417.00 from the Oklahoma Aeronautics Commission. (Attachment #2)

 - 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 April 2025, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:

ACAAT

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.