
AGENDA
Atoka City Airport Authority Trust
353 E A Street, Atoka City Hall
Special Meeting May 22, 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 April 21, 2025. (Attachment #1)
 - 2. Discussion and/or action to enter into an agreement between the City of Atoka and H.W. Lochner, Inc. for airport planning services in the amount of \$359,170. Planning services include the completion of an Environmental Assessment and Airport Layout Plan which will evaluate potential environmental impacts and illustrate the future development for a replacement airport. Enforcement of the agreement is contingent on the City's acceptance of a grant offered by the Federal Aviation Administration and Oklahoma Department of Aviation and Aerospace and is contingent on an Independent Fee Estimate performed by a third-party. (See attachment #4 from City Council Packet)
 - 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 20th day of May 2025, 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest:

ACAAT

(SEAL)

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.