AGENDA

Atoka City Airport Authority Trust 353 E A Street, Atoka City Hall

Regular Meeting June 16, 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 May 22, 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 \$380,400. Planning services include the completion of an Environmental Assessment and Airport Layout Plan which will evaluate potential environmental impacts and illustrate the future development of a replacement airport. Entering into this agreement will void the previously approved airport planning agreement between the City of Atoka and H.W. Lochner, Inc., approved on May 22, 2025. (Attachment provided at meeting)
 - **3.** Discussion and/or action to approve or reject the adoption of Resolution No. 2025-13 accepting a grant offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for an Airport Layout Plan and Environmental Assessment FAA BIL Project No. 3-40-0088-017-2025 and FAA AIP Project No. 3-40-0124-18-2025 for the Atoka Municipal Airport. (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 13th day of June 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.