AGENDA

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

Special Meeting August 12, 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 on reviewing estimates and possibly entering into a contract for purchase and installation of new Cart Barn. (Provided at meeting)
 - C. Public Requested Agenda Items
- IV. Consent Agenda Items: None
- V. Executive Session:
 - 1. An Executive Session as authorized by Title 25 O.S. Section 307 (B) (4), for confidential communication between the Council and its attorney concerning the possible litigation against Direct Fairways LLC over their unauthorized use of Atoka Trails Golf Club name for marketing purposes.
- VI. Return from Executive Session
 - 1. Acknowledge minutes of executive session.
 - **2.** Discussion and/or action on potential litigation against Direct Fairways LLC over their unauthorized use of Atoka Trails Golf Club name for marketing purposes.
- VII. Trustee Comments
- VIII. Adjournment

Posted this 8th day of August 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.