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## **AGENDA**

### **Atoka Municipal Golf Authority**

**353 E A Street, Atoka City Hall**

**Special Meeting February 5, 2024, 5:00 P.M.**

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**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 of January 18, 2024. (Attachment #1)
2. Discussion and/or action regarding accepting or rejecting the Financial Report.
3. Discussion and/or action regarding accepting or rejecting the Superintendents Report.
4. Discussion and/or action on executing quit claim deed in favor of the City of Atoka for the purpose of releasing potential constructive lease covering property located in section 9, Township 2 South, Range 11 East known as Atoka Trails Golf Course.
5. Discussion and/or action on executing a Bill of Sale in favor of the Atoka Municipal Golf Authority, an Oklahoma public trust, for all assets, including equipment, inventory, supplies, and fixtures currently owned by Atoka Trails LTD. This includes, but is not limited to Fairway Mower, 2009 Greens Mower, ITC250BGCD, 2500 JD, 2019 John Deere Tractor, ILV4044MPK, 4044M, 2023 X Mark Mower, 415099149, 2009 John Deere FWY Mower, R050225, and golf carts.
6. Discussion and/or action on transferring all remaining fund balances from Atoka Trails LTD to the Atoka Municipal Golf Authority, an Oklahoma public trust.
7. Discussion and/or action on hiring full-time and part-time staff to operate and manage the Atoka Trails Golf Course.
8. Discussion and/or action on approving schedule of fees for Atoka Trails Golf Course

9. Discussion and/or action on accepting or rejecting Bill of Sale from Atoka Trails LTD to Atoka Municipal Golf Authority

10. Discussion and/or action on accepting or rejecting transfer of funds from Atoka Trails LTD to the Atoka Municipal Golf Authority.

C. Public Requested Agenda Items

- IV. **Consent Agenda Items: None**
- V. **Executive Session: None**
- VI. **New Business**
- VII. **Trustee Comments**
- VIII. **Adjournment**

*Posted this 1st day of February, 2024, 5:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.*

**Attest:**

**AMGA**

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**Susan Bates, Secretary**

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**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.***