

Minutes of the Atoka City Airport Authority Trust Meeting of **June 20, 2023**, at 6:00 p.m.,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted **June 16, 2023**,
at 4:00 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

- I. Convene Meeting
 - A. Meeting Called to Order at 6:53pm
 - B. Welcome by Mayor Cathey
 - E. Roll Call: Mr. Sherrill, Ms. Pogue, Mr. Turner, Ms. Mcgee, and Mr. Cathey
 - F. Public Recognition: Carol Ervin, Cindy Wallis, Travis Mullins, April Adams, Jackie Harris, Frances Fortenberry, and Ella Ward
- II. Public Comments
- III. Business Agenda
 - A. Public Hearing
 - B. Agenda Items
 - 1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of May 15, 2023. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Sherrill to approve the minutes of the meeting on May 15, 2023. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.
 - 2. Discussion and/or action regarding removing Kayle Wallis as an authorized signer and adding Susan Bates as an authorized signer for the Atoka Industrial Facilities Authority on all accounts held by FirstBank and/or AmeriState Bank.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve removing Kayle Wallis as an authorized signer and adding Susan Bates as an authorized signer for the Atoka Industrial Facilities Authority on all accounts held by FirstBank and/or AmeriState Bank.
 - C. Public Requested Agenda Items
- IV. Consent Agenda Items
 - None
- V. Executive Session
 - None
- VI. New Business
 - None
- VII. Council Comments
 - None

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:54 PM. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned: 6:54PM

ACAAT

**Attest:
(Seal)**

Susan Bates, Secretary

Brian Cathey, Chairman