

Minutes of the Regular Atoka City Airport Authority Trust Meeting of **January 19, 2021**, 6:00 p.m., Atoka City Hall, 353 East A Street, Atoka, Oklahoma. Original Agenda Posted January 15, 2021, at 4:30 p.m.; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting

- A. Meeting Called to Order – 6:23 p.m.
- B. Welcome – Chairman Brian Cathey
- C. Roll Call – Chairman Brian Cathey, Trustee Erica Pogue, Trustee Pat Turner, Trustee Diane McGee, Trustee Coby Sherrill
- D. Public Recognition – Miranda Donihoo, Carol Ervin, Bruce McBride, Brian Snead, and Curtis Southern

II. Public Comments - (limited to 3 minutes per speaker)

None.

III. Business Agenda

A. Public Hearing

None

B. Chairman/Trustees/Economic Development Specialist Agenda Items

1. Discussion and action regarding approving or rejecting the minutes of the meeting of December 21, 2020 (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of December 21, 2020 as presented. Voting aye, Pogue, Turner, McGee, Sherrill, and Chairman Cathey. Voting nay, none. Motion carried.

C. Public Requested Agenda Items

None.

IV. Consent Agenda Items

None.

V. Executive Session

None.

VI. New Business

None.

VII. Trustee Comments

Trustee Pogue questioned about the airport budget. The airport is budgeted for in the General Fund.

VIII. Adjournment

A motion was made by Trustee Pogue and seconded by Trustee McGee to adjourn this meeting at 6:25 p.m. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned 6:25 p.m.

(Seal)

Attest:

A.C.A.A.T.

Joye Angel, Secretary

Brian Cathey, Chairman