

Minutes of the Regular Atoka Industrial Facilities Authority 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 – 6:15 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 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.

2. Sports Complex Manager Report

The Sports Complex Manager updated the Trustees on activities at the complex.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the Sports Complex Manager Report. Voting aye, Turner, McGee, Sherrill, Pogue, and Chairman Cathey. Voting nay, none. Motion carried.

3. Discussion and action regarding approving or rejecting payment of the purchase orders for the month of December, 2020 (Attachment #3)

A motion was made by Trustee McGee and seconded by Trustee Sherrill to approve payment of the purchase orders for the month of December, 2020. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

4. Discussion and action regarding approving or rejecting the 2020 Budget Adjustments for the Atoka Industrial Facilities Authority (Attachment #4)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the 2020 Budget Adjustments for the Atoka Industrial Facilities Authority. Voting aye, Sherrill, Pogue, Turner, McGee, and Chairman Cathey. Voting nay, none. Motion carried.

5. Discussion and action regarding adopting or rejecting Resolution No. 2021-06; to amend the Atoka Industrial Facilities Authority Budget for Fiscal Year 2020 (Attachment #5)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve Resolution No. 2021-06; to amend the Atoka Industrial Facilities Authority Budget for Fiscal Year 2020. 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

Vice Chairman McGee asked that the loan be placed on the next agenda. Trustee Pogue spoke about the upcoming schedule for the complex.

VIII. Adjournment

A motion was made by Trustee McGee and seconded by Trustee Pogue to adjourn this meeting at 6:23 p.m. Voting aye, McGee, Sherrill, Pogue, Turner, and Chairman Cathey. Voting nay, none. Motion carried.

Adjourned 6:23 p.m.

(Seal)

A.I.F.A.

Attest:

Joye Angel, Secretary

Brian Cathey, Chairman