

*Minutes of the Atoka City Industrial Development Authority Meeting of August 21, 2023, at 6:00 PM,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*
Original Agenda Posted August 4, 2023, at 4:00 PM; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 8:08 pm
- B. Welcome by Mayor Cathey
- C. Pledge of Allegiance by Mayor Cathey
- D. Invocation by Mr. Sherrill
- E. Roll Call: Mr. Sherrill, Ms. Pogue, Mr. Turner, Ms. McGee, and Mr. Cathey
- F. Public Recognition: Bobby Ward, Adam Ferguson, Tim Wiley, Travis Mullins, Kevin Rohus, Miranda Donihoo, Dan Lewis, Cindy Wallis, Daniel Wade, Sarah Mayer, Destry Mitchell, Ella Ward, Arlinda Darst, Jackie Harris, Brad Barrett, Jennifer Travis, and Dee Crow.

II. Public Comments: None

III. Business Agenda:

A. Public Hearing: None

B. Agenda Items:

1. Discussion and/or action regarding approving or rejecting the minutes of the meeting of August 7, 2023. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of August 7, 2023. Voting aye, McGee, Pogue, Sherrill, Turner, and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka City Industrial Development Authority for the month of July 2023. (Attachment #2)

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the payment of purchase orders for ACIDA for the month of July 2023. Voting aye, Turner, McGee, Sherrill, Pogue, and 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: None

VIII. Adjournment:

A motion was made by Trustee Pogue and seconded by Trustee Pogue and seconded by Trustee McGee to adjourn this meeting at 8:09 pm. Voting aye, Pogue, Turner, McGee,

Adjourned: 8:09 pm

ACIDA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman