AGENDA

Atoka City Industrial Development Authority 353 E A Street, Atoka City Hall Regular Meeting December 1, 2025 6:00 PM

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. Consent Agenda Items:

- A. Approving the minutes of the meeting on November 17, 2025. (Attachment #1)
- B. Approving the Economic Development Director's Report. (Attachment #2)

IV. Business Agenda:

- A. Public Hearing:
- B. Agenda Items:
 - Discussion and/or action on items removed from the Consent Agenda for individual consideration.
- C. Public Requested Agenda Items:

V. Executive Session:

A. An executive session as authorized by Title 25 O.S. Section 307 (C)(11), All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business, specifically an update to the Atoka City Industrial Development Authority Board on economic development projects, including, but not limited to hotel projects, industrial projects, and for possible real estate transactions that cannot be publicly disclosed due to the confidential nature of the business relocation.

- 1. Acknowledge minutes of executive session.
- Discussion and/or action on approving or rejecting the lease agreement with option to purchase on property located next to City Airport between ACIDA and RRP Investments LLC.

	Posted this November 26, 2025, 12:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.	
VIII. Adjournment:		
VII. T	rustee Comments:	
VI. N	lew Business:	

Susan Bates, Secretary

(SEAL)

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.