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**AGENDA**  
**Atoka City Industrial Development Authority**  
**353 E A Street, Atoka City Hall**  
**Regular Meeting January 5, 2026 9:00 AM**

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**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 12-15-2025. (Attachment #1)
- B. Approving the minutes of the meeting on 12-22-2025. (Attachment #2)
- C. Approving the Economic Development Director's Report. (Attachment #3)

**IV. Business Agenda:**

- A. Public Hearing: None
- B. Agenda Items:
  - 1. Discussion and/or action on items removed from the Consent Agenda for individual consideration.
  - 2. Discussion and/or action on appointing Danny Delay, Kelly Ingram, Scott Meacham, and Johnny Sandmann as attorney-in-fact or declared representatives for correspondence with the Internal Revenue Service.
- C. Public Requested Agenda Items: None

**V. Executive Session: None**

**VI. New Business:**

**VII. Trustee Comments:**

**VIII. Adjournment:**

Posted this 31st Day of December, 2025, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, OK.

**Attest**

**ACIDA**

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**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.