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**AGENDA**  
**Atoka City Industrial Development Authority**  
**353 E A Street, Atoka City Hall**  
**Regular Meeting January 20, 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 01-05-2026. (Attachment #1)
- B. Approving the Economic Development Director's Report. (Attachment #2)
- C. Approving the purchase orders for the Atoka City Industrial Development Authority for the month of December 2025. (Attachment #3)

**IV. Business Agenda:**

- A. Public Hearing:
- B. Agenda Items:
  1. Discussion and/or action on items removed from the Consent Agenda for individual consideration.
  2. Discussion and action regarding approving or rejecting the 2025 Budget Adjustments for the Atoka City Industrial Development Authority. (Attachment #4)
  3. Discussion and action regarding adopting or rejecting Resolution No. 2026-05; to amend the Atoka City Industrial Development Authority Budget for Fiscal Year 2025. (Attachment #5)
  4. Discussion and/or action on approving or rejecting a five-year lease agreement with Tribal Business Solutions on a building located in or adjacent to the Heavy Industrial Park, whose address is 3103 E. North Hills Dr., Atoka, OK 74525. (Attachment to be emailed)
  5. Discussion and/or action on approving or rejecting a real estate purchase contract between the Atoka City Industrial Development Authority and Texoma Ready Mix,

LLC for approximately 3 acres in Section 9, Township 2 South, Range 11 East, Atoka County, Oklahoma. (Attachment #6)

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 public trusts 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 regarding a business development in the Atoka Heavy Industrial Park, and for possible real estate transactions that cannot be publicly disclosed due to the confidential nature of the business development.

**VI. Return from Executive Session:**

A. Acknowledge minutes of executive session.

B. Discussion and or action on approving or rejecting a Disposition and Development Agreement between ACIDA and Tribal Business Solutions LLC concerning property located in Section 1, Township 2 South, Range 11 East, Atoka County, Oklahoma. (Attachment #7)

**VII. New Business:**

**VIII. Trustee Comments:**

**IX. Adjournment:**

Posted this 16th day of January, 2026, 9:00 am; Atoka City Hall, 353 East A Street, Atoka, OK.

Attest

ACID6

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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.