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**AGENDA**  
**Atoka Municipal Golf Authority**  
**353 E A Street, Atoka City Hall**  
**Regular Meeting February 17, 2026 10:30 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 January 20, 2026. (Attachment #1)
- B. Approving the Superintendent's Report. (Attachment #2)
- C. Approving the purchase orders for the Atoka Municipal Golf Authority for the month of January 2026. (Attachment #3)
- D. Appointing Mark Burrage and Carl Henderson as Trustees No 2 and 3 for a 2-year term from January 1, 2025 and expiring December 31, 2026 and appointing Jeff Armstrong and Chris Thomas as Trustees No 4 and 5 for a 2-year term from January 1, 2026 and expiring December 31, 2027 for the Atoka Municipal Golf Authority pursuant to the trust indenture.

**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 setting a salary for employee Monty Lawless.
  - 3. Discussion and/or action on the policy for marijuana use on golf course property.
- C. Public Requested Agenda Items: None

**V. Executive Session: None**

**VI. New Business:**

**VII. Trustee Comments:**

**VIII. Adjournment:**

Posted this 13th day of February, 2026, 9:00 am; Atoka City Hall, 353 East A Street, Atoka, OK.

**Attest**

**AMGA**

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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.