

*Minutes of the Atoka City Airport Authority Trust Meeting of April 21, 2025, at 6:00 pm,  
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

*Original Agenda Posted April 17, 2025, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

**I. Convene Meeting:**

- A. Meeting Called to Order at 6:18 pm
- B. Welcome by Chairman Cathey
- C. Pledge of Allegiance by Chairman Cathey
- D. Invocation by Chairman Cathey
- E. Roll Call: Present - Ms. McGee, Ms. Pogue, Mr. Turner and Mr. Cathey
- Absent: Mr. Sherrill
- F. Public Recognition:

**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 on March 17, 2025.**

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of February 18, 2024. Voting aye, Turner, McGee, and Cathey. Voting nay, none. Motion carried.

**2. Discussion and/or action regarding the acknowledgment of payment of Invoice No.'s 19966-18 through 19966-22 in the amount of \$76,228.60 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22-S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$72,417.00 from the Oklahoma Aeronautics Commission.**

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the payment of Invoice No.'s 19966-18 through 19966-22 in the amount of \$76,228.60 to Lochner for the Atoka Municipal Airport Site Selection Planning Study as part of the Oklahoma Aeronautics Commission (OAC) Grant No. AQR-22-S contingent on the approval and remittance of funds payable to the City of Atoka in the amount of \$72,417.00 from the Oklahoma Aeronautics Commission. minutes of the meeting of February 18, 2024. Voting aye, Turner, McGee, 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 McGee and seconded by Trustee Pogue to adjourn this meeting at 6:19 pm. Voting aye, Pogue, Turner, McGee and Cathey. Voting nay, none. Motion carried.

**Adjourned: 6:19 pm**

**ACAAT**

**Attest:**

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**Susan Bates, Secretary**

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**Brian Cathey, Chairman**