

*Minutes of the Atoka City Airport Authority Trust Meeting of June 16, 2025, at 6:00 pm,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted June 13, 2025, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 7:01 pm
- B. Welcome by Chairman Cathey
- C. Pledge of Allegiance by Chairman Cathey
- D. Invocation by Chairman Cathey
- E. Roll Call: Present - Ms. McGee, Mr. Sherrill, Ms. Pogue and Mr. Cathey
Absent: Mr. Turner
- F. Public Recognition: April Adams, Keenan English

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 May 22, 2025.

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of May 22, 2025. Voting aye, Sherrill, Pogue, McGee, and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action to enter into an agreement between the City of Atoka and H.W. Lochner, Inc. for airport planning services in the amount of \$380,400. Planning services include the completion of an Environmental Assessment and Airport Layout Plan which will evaluate potential environmental impacts and illustrate the future development of a replacement airport. Entering into this agreement will void the previously approved airport planning agreement between the City of Atoka and H.W. Lochner, Inc., approved on May 22, 2025.

A motion was made by Trustee McGee and seconded by Trustee Pogue to acknowledgement the agreement was entered between the City of Atoka and H.W. Lochner, Inc. for airport planning services in the amount of \$380,400. Planning services include the completion of an Environmental Assessment and Airport Layout Plan which will evaluate potential environmental impacts and illustrate the future development of a replacement airport. Entering into this agreement will void the previously approved airport planning agreement between the City of Atoka and H.W. Lochner, Inc., approved on May 22, 2025. Voting aye, McGee, Pogue, Sherrill and Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action to approve or reject the adoption of Resolution No. 2025-13 accepting a grant offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for an Airport Layout Plan and Environmental Assessment FAA BIL Project No. 3-40-0088-017-2025 and FAA AIP Project No. 3-40-0124-18-2025 for the Atoka Municipal Airport.

A motion was made by Trustee McGee and seconded by Trustee Pogue to acknowledge the adoption of Resolution No. 2025-13 accepting a grant offer from the U.S. Department of Transportation Federal Aviation Administration (FAA) for an Airport Layout Plan and Environmental Assessment FAA BIL Project No. 3-40-0088-017-2025 and FAA AIP Project No. 3-40-0124-18-2025 for the Atoka Municipal Airport. Voting aye, McGee, Sherrill, 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 7:03 pm. Voting aye, Pogue, McGee, Sherrill and Cathey. Voting nay, none. Motion carried.

Adjourned: 7:03 pm

ACAAT

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman