

*Minutes of the Atoka City Airport Authority Trust Meeting of August 18, 2025, at 6:00 pm,
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

Original Agenda Posted August 15, 2025, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 6:57 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
- 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 July 21, 2025. (Attachment #1)

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of July 21, 2025. Voting aye, Sherrill, Pogue, McGee, McDaniel, and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action on declaring a vacancy in trustee position formerly held by Pat Turner.

A motion was made by Trustee McGee and seconded by Trustee Sherrill to declare a vacancy in the trustee position formerly held by Pat Turner. Voting aye, Sherrill, McGee, Pogue and Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action on appointing a qualified City of Atoka resident to replace Pat Turner as trustee of Atoka City Airport Authority Trust.

A motion was made by Trustee Sherrill and seconded by Trustee McGee to appoint Chris McDaniel as a qualified City of Atoka resident to replace Pat Turner as trustee of Atoka City Industrial Development Authority. Voting aye, Pogue, McGee, Sherrill, 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 McDaniel and seconded by Trustee McGee to adjourn this meeting at 7:01 pm. Voting aye, Sherrill, Pogue, McGee, McDaniel, and Cathey. Voting nay, none. Motion carried.

Adjourned: 7:01 pm

ACAAT

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman