

*Minutes of the Atoka City Airport Authority Trust Meeting of May 22, 2025, at 6:00 pm,  
Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

*Original Agenda Posted May 20, 2025, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.*

**I. Convene Meeting:**

- A. Meeting Called to Order at 7:06 pm
- B. Welcome by Chairman Cathey
- C. Pledge of Allegiance by Ms. McGee
- D. Invocation by Mr. Sherrill
- E. Roll Call: Present - Ms. McGee, Mr. Sherrill, Ms. Pogue, Mr. Turner and Mr. Cathey
- F. Public Recognition: Justin Haner, Steve Byrd, Chandra Potter, Tamara Edwards, Steve Wel

**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 April 21, 2025.**

A motion was made by Trustee McGee and seconded by Trustee Pogue to approve the minutes of the meeting of April 21, 2025. Voting aye, Sherrill, Pogue, Turner, 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 \$359,170. Planning services include the completion of an Environmental Assessment and Airport Layout Plan which will evaluate potential environmental impacts and illustrate the future development for a replacement airport. Enforcement of the agreement is contingent on the City's acceptance of a grant offered by the Federal Aviation Administration and Oklahoma Department of Aviation and Aerospace and is contingent on an Independent Fee Estimate performed by a third-party.**

A motion was made by Trustee Pogue and seconded by Trustee McGee approving the agreement between the City of Atoka and H.W. Lochner, Inc. for airport planning services in the amount of \$359,170. Planning services include the completion of an Environmental Assessment and Airport Layout Plan which will evaluate potential environmental impacts and illustrate the future development for a replacement airport. Enforcement of the agreement is contingent on the City's acceptance of a grant offered by the Federal Aviation Administration and Oklahoma Department of Aviation and Aerospace and is contingent on an Independent Fee Estimate performed by a third-party. Voting aye, Turner, McGee, Pogue, 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 McGee and seconded by Trustee Pogue to adjourn this meeting at 7:08 pm. Voting aye, Pogue, Turner, McGee and Cathey. Voting nay, none. Motion carried.

**Adjourned: 7:08 pm**

**ACAAT**

**Attest:**

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**Susan Bates, Secretary**

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**Brian Cathey, Chairman**

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