

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

Original Agenda Posted April 17 2024, at 4:00 pm; Atoka City Hall, 353 East A Street, Atoka, Oklahoma.

I. Convene Meeting:

- A. Meeting Called to Order at 6:16 pm
- B. Welcome by Chairman Cathey
- C. Pledge of Allegiance by Chairman Cathey
- D. Invocation by Trustee Chairman Cathey
- E. Roll Call: Present - Ms. McGee, Ms. Pogue, Mr. Sherrill and Chairman 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 on March 17, 2025. Voting aye, McGee, Pogue, Turner, and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action on approving or rejecting the payment of purchase orders for the Atoka Industrial Facilities Authority for the month of March 2025.

A motion was made by Trustee Pogue and seconded by Trustee McGee to approve the payment of purchase orders for the Atoka Industrial Facilities Authority for the month of March 2025. Voting aye, McGee, Pogue, Turner, 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 6:17 pm. Voting aye, Turner, McGee, Pogue, and Cathey. Voting nay, none. Motion carried.

Adjourned: 6:17 pm

AIFA

Attest:

Susan Bates, Secretary

Brian Cathey, Chairman

(SEAL)