

*Minutes of the Atoka Municipal Golf Authority Meeting of April 21, 2025 at 5:00 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 5:00 pm
- B. Welcome by Chairman Cathey
- C. Pledge of Allegiance by Chairman Cathey
- D. Invocation by Chairman Cathey
- E. Roll Call: Present - Ms. Thomas Mr. Burrage, Mr. Henderson, Mr. Armstrong and Mr. Cathey.
- F. Public Recognition: None

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 Burrage and seconded by Trustee Henderson to approve the minutes of the meeting on March 17, 2025. Voting aye, Henderson, Thomas, Armstrong, Burrage and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding approving or rejecting the minutes of the meeting on April 7, 2025.

A motion was made by Trustee Armstrong and seconded by Trustee Henderson to approve the minutes of the meeting on April 7, 2025. Voting aye, Burrage, Henderson, Armstrong, Thomas and Cathey. Voting nay, none. Motion carried.

3. Discussion and/or action regarding the Golf Club going back to a Privately Owned Club.

Discussion only, no action taken.

4. Discussion and/or action on approving or rejecting the payment of purchase orders for Atoka Municipal Golf Authority for the month of February 2025.

A motion was made by Trustee Burrage and seconded by Trustee Armstrong to approve the purchase orders for Atoka Municipal Golf Authority for the month of February 2025. Voting aye, Henderson, Thomas, Armstrong, Burrage and Cathey. Voting nay, none. Motion carried.

- C. Public Requested Agenda Items: None

- IV. Consent Agenda Items:** None
- V. Executive Session:** None
- VII. Trustee Comments:** None

A motion was made by Trustee Henderson and seconded by Trustee Burrage to adjourn this meeting at 5:26 pm. Voting aye, Henderson, Thomas, Armstrong, Burrage and Cathey.
Voting nay, none. Motion carried.

Adjourned: 5:26pm

AMGA

Susan Bates, Secretary

Brian Cathey, Chairman

(SEAL)