

*Minutes of the Atoka Municipal Golf Authority Meeting of May 22, 2025 at 5:00 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 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. Henderson, Mr. Armstrong and Mr. Cathey.
Absent: Mr. Burrage
- 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 April 21, 2025.

A motion was made by Trustee Thomas and seconded by Trustee Armstrong to approve the minutes of the meeting on April 21, 2025. Voting aye, Henderson, Thomas, Armstrong and Cathey. Voting nay, none. Motion carried.

2. Discussion and/or action regarding accepting or rejecting the Superintendent's Report.

A motion was made by Trustee Armstrong and seconded by Trustee Henderson to approving the Superintendent's Report. Voting aye, Henderson, Armstrong, Thomas and Cathey. Voting nay, none. Motion carried.

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

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

4. Discussion and/or action to approve or reject the replacement or repair to the existing pump.

A motion was made by Trustee Henderson and seconded by Trustee Armstrong to approve the purchase of a new pump. 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: Trustees would like an estimate of monthly expenses for AMGA as well as balance on line of credit through FirstBank listed on Treasurer's Report.

VII. Adjournment:

A motion was made by Trustee Armstrong and seconded by Trustee Henderson to adjourn this meeting at 5:24 pm. Voting aye, Henderson, Thomas, Armstrong and Cathey. Voting nay, none. Motion carried.

AMGA

Adjourned: 5:24 pm

Susan Bates, Secretary

Brian Cathey, Chairman

(SEAL)