CITY OF CHICKASHA

Office of the
City Clerk

NOTICE OF SPECIAL MEETING

OF THE

CHICKASHA INDUSTRIAL AUTHORITY

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the **SPECIAL MEETING OF THE CHICKASHA INDUSTRIAL AUTHORITY WILL BE HELD ON TUESDAY, DECEMBER 10, 2019, AT 8:00 A. M. (Immediately following the EDC Meeting).** Said meeting will be held at the Chickasha Chamber of Commerce, 221 W. Chickasha Ave., Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

CHICKASHA INDUSTRIAL AUTHORITY

AGENDA

Item No. 1 - Call Meeting to Order/Roll Call.

Item No. 2 - Consent Items:

a. Acceptance of the minutes of the November 12, 2019 Special Meeting and the filing thereof.

b. Acceptance of the purchase order list for November 2019

Item No. 3 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Wednesday, December 4, 2019 at 4:30 p.m.

Susan M. McDaniel, City Clerk

Members: Jim Allen, Tim Elliott, Chris Mosley – Chairman, Steve LaForge, Kimberly Loggins, Jim Hopkins, Weston DeHart

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