



*Office of the
City Clerk*

SPECIAL

CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, December 10, 2019 at 9:08 a.m. as specified in advance by a prepared agenda. Said meeting was held at the Chamber of Commerce, 221 W. Chickasha Ave., Chickasha, Oklahoma. Said Notice and Minutes from said meeting are kept on file in the office of the City Clerk, 117 North 4th Street, Chickasha, Oklahoma.

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

PRESENT: Chris Mosley, Chairman
 Kimberly Loggins, Member
 Jim Hopkins, Member
 Weston DeHart, Member
 Tim Elliott, Member

ABSENT: Jim Allen, Member
 Steve LaForge, Member

CITY STAFF

John Noblitt, City Manager
Leasa Furr, Administrative Services Director
Susan M. McDaniel, City Clerk
Shae Mortimer, Marketing & Civic Engagement Manager

Item No. 2. **Consent Item:**

Item No. 2a. **Acceptance of the minutes of the November 12, 2019 Special Meeting and the filing thereof.**

Item No. 2 b. **Acceptance of the Purchase Order list for November 2019**

***Motion by Hopkins, second by Loggins to approve the Consent Items 2a – 2b.**

Roll call vote:

"Ayes"	Elliott, DeHart, Loggins, Hopkins and Mosley.
"Nays"	None
Motion carried.	5 – 0

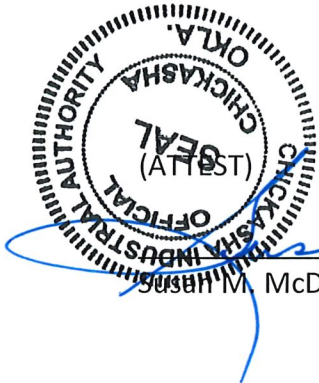
Item No. 3. **Adjournment:**

*Motion by Hopkins, second by Loggins to adjourn the meeting.

Roll call vote:

"Ayes"	Elliott, Loggins, DeHart, Hopkins and Mosley.
"Nays"	None.
Motion carried.	5 - 0

Time: 9:09
a.m.



Susan M. McDaniel
Susan M. McDaniel, City Clerk

Chris Mosley
Chris Mosley, Chairman

Passed and approved on the 14th day of January 2020.