

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, JANUARY 11, 2022, AT 7:30 A. M. (Immediately following the EDC Meeting).** Said meeting will be held at the CHICKASHA CHAMBER OF COMMERCE, located at 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 December 14, 2021, Special Meeting and the filing thereof.
- b. Acceptance of the financials for December 2021.

Item No. 3 - Discussion, consideration, and possible action to approve transferring \$93,780.00 to General Fund to pay United Turf and Track for services pursuant to bid COC-2105 Chickasha Sports Complex Field Leveling and Repair in order to promote tourism and economic development.

Item No. 4 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Thursday, January 6, 2022, at 4:30 p.m.

Susan M. McDaniel, City Clerk

Members: Jim Allen, Tim Elliott, Chris Mosley – Chairman, Steve LaForge, Zachary Grayson, Weston DeHart, Brian Gerdes