

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, FEBRUARY 8, 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 January 11, 2022, Special Meeting and the filing thereof.
 - b. Acceptance of the financials for January 2022.
- Item No. 3 - Discussion, consideration, and possible action to declare surplus approximately 240 acres more or less, located in the East 1/2, Section 7 and the SE 1/4, Section 6, T7N, R7W, I.M., Chickasha, Grady County, Oklahoma (commonly referred to as the Chickasha Industrial Park) and authorize a quit claim deed for transfer of the real property declared surplus to the Chickasha Municipal Airport Authority.
- Item No. 4 - Discussion, consideration, and possible action on a Tourism Promotion Program Application for funding from the Chickasha Municipal Airport for Chickasha's 2022 Wings & Wheels event in the amount of \$5,000.00.
- Item No. 5 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Friday, February 4, 2022 at 7:30 a.m.

Susan M. McDaniel, City Clerk

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