

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, MARCH 10, 2020, 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 AMENDED
AGENDA

- Item No. 1 - Call Meeting to Order/Roll Call.
- Item No. 2 - Consent Items:
 - a. Acceptance of the minutes of the February 11, 2020 Special Meeting and the filing thereof.
 - b. Acceptance of the purchase order list for February 2020.
- Item No. 3 - Discussion, consideration and possible action on a Tourism Promotion Program Application for Funding request for \$5,000 from the Oklahoma Fire Chiefs Association Conference for assistance on the Association's Conference to be held at the Grady County Fairgrounds on April 8-10, 2020.
- Item No. 4 - Discussion, consideration and possible action on a funding request for \$25,000 from the Festival of Light, Chickasha, OK.
- Item No. 5 - Discussion, consideration and possible action adopting the Facade Grant Program and guidelines.
- Item No. 6 - Discussion, consideration and possible action approving the Chickasha Industrial Authority Purchasing Policy.
- Item No. 7 - Discussion, consideration and possible action to approve budget amendment as presented.
- Item No. 8 - Discussion, consideration and possible action to authorize trust manager to allocate \$4,000.00 for changes to billboards along I-44.
- Item No. 9 - Discussion, consideration and possible action to amend contract with Chickasha Real Estate Holdings, LLC.
- Item No. 10 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Friday, March 6, 2020 at 8:30 a.m.



Susan M. McDaniel, City Clerk

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