

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, January 11, 2022 at 8:23 a.m. as specified in advance by a prepared agenda. Said meeting was held at the CHICKASHA CHAMBER OF COMMERCE, located at 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
 Zachary Grayson, Member
 Tim Elliott, Member
 Brian Gerdes, Member
 Weston DeHart, Member

ABSENT: Jim Allen, Member
 Steve LaForge, Member

CITY STAFF

Tyler Brooks, City Manager
Cindy Rogers, Finance 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 December 14, 2021 Special Meeting and the filing thereof.**

Item No. 2b. **Acceptance of the Financials for December 2021.**

***Motion by Grayson, second by Gerdes to approve the Consent Items 2a – 2b.**

Roll call vote:

“Ayes” DeHart, Elliott, Grayson, Gerdes, and Mosley.
“Nays” None

Motion carried. 5 – 0

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.

*Motion by DeHart, second by Elliott 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.

Roll call vote:

“Ayes” Grayson, Elliott, Gerdes, DeHart and Mosley.

“Nays” None

Motion carried. 5 – 0

Item No. 4. **Adjournment:**

*Motion by Elliott, second by Grayson to adjourn the meeting.

Time: 8:36 a.m.

(ATTEST)

_____/s/_____
Susan M. McDaniel, City Clerk

_____/s/_____
Chris Mosley, Chairman

Passed and approved on the 8th day of February 2022.