

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, February 8, 2022, at 8:43 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
 Brian Gerdes, Member
 Weston DeHart, Member
 Jim Allen, Member
 Steve LaForge, Member

ABSENT: Tim Elliott, 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 January 11, 2022, Special Meeting and the filing thereof.**

Item No. 2b. **Acceptance of the Financials for January 2022.**

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

Roll call vote:

“Ayes” DeHart, Allen, LaForge, Grayson, Gerdes, and Mosley.

“Nays” None

Motion carried. 6 – 0

Item No. 3. Discussion, consideration and possible action to declare surplus approximately 240 acres more or less, located in the East ½, Section 7 and the SE1/4, 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.

*Motion by LaForge, second by Gerdes to declare surplus approximately 240 acres more or less, located in the East ½, Section 7 and the SE1/4, 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.

Roll call vote:

“Ayes” Grayson, Allen, LaForge, Gerdes, DeHart and Mosley.

“Nays” None

Motion carried. 6 – 0

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.

*Motion by LaForge, second by Grayson to approve the 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.

Roll call vote:

“Ayes” Grayson, Allen, LaForge, Gerdes, DeHart and Mosley.

“Nays” None

Motion carried. 6 – 0

Item No. 5. **Adjournment:**

*Motion by Gerdes, second by DeHart to adjourn the meeting.

Time: 8:58 a.m.

(ATTEST)

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

____/s/_____
Chris Mosley, Chairman

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