

NOTICE OF EMERGENCY 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 **EMERGENCY MEETING OF THE CHICKASHA INDUSTRIAL AUTHORITY WILL BE HELD ON THURSDAY, APRIL 2, 2020, AT 10:00 A. M. Said meeting will be held via videoconference.**

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 March 10, 2020 Special Meeting and the filing thereof.
 - b. Acceptance of the purchase order list for March 2020.
- Item No. 3 - Discussion, consideration and possible action to authorize City Manager/Trust Manager to enter into and negotiate rebate agreements with hotels located within the City of Chickasha.
- Item No. 4 - Discussion, consideration and possible action authorizing the purchase of broadcasting and recording equipment for the City of Chickasha City Council Chambers in an amount not to exceed \$50,000.00.
- Item No. 5 - Adjournment.

Chris Mosley, Chairman attending via videoconference
Kimberly Loggins, Member attending via videoconference
Jim Hopkins, Member attending via videoconference
Weston DeHart, Member attending via videoconference
Steve LaForge, Member attending via videoconference
Tim Elliott, Member attending via videoconference
Jim Allen, Member attending via videoconference

To watch the meeting, you can:

1. **Join the Zoom webinar. Download the Zoom app at zoom.us or in your smartphone's app store. Sign up for an account and enter the webinar ID 272 814 632 to join.**

OR

2. **Go to chickasha.org/YouTube to watch the meeting live.**

OR

3. **Dial in to the Zoom meeting to listen without video. Dial one of the following numbers:**

+1 346 248 7799

+1 669 900 9128

+1 253 215 8782

+1 301 715 8592

+1 312 626 6799

+1 646 558 8656

When you have dialed in to the meeting, you will use Webinar ID 272 814 632 to listen.

Posted on the bulletin board of the Chickasha Municipal Building on Wednesday, April 1, 2020 at 9:00 a.m.



Susan M. McDaniel, City Clerk

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