

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, April 12, 2022, at 8:55 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
 Brian Gerdes, Member
 Tim Elliott, Member
 Zachary Grayson, 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 March 8, 2022, Special Meeting and the filing thereof.

Item No. 2b. Acceptance of the Financials for March 2022.

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

Roll call vote:

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

“Nays” None

Motion carried. 5 – 0

Item No. 3. Discussion, consideration, and possible action on a Tourism Promotion Program Application request for \$20,000.00 from the OHSRA/OKJHSRA for assistance on rodeos to be held April 15-17, 2022, June 1-5, 2022, May 19-22, 2022 and November 2-4-2022.

*Motion by Elliott, second by DeHart to approve \$15,000.00 for the Tourism Promotion Program Application with \$7,500.00 being paid after the completion of first two events and the remaining \$7,500.00 upon competition of the final two events.

Roll call vote:

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

“Nays” None

Motion carried. 5 – 0

Item No. 4. **Adjournment:**

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

Time: 9:10 a.m.

(ATTEST)

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

_____/s/_____
Chris Mosley, Chairman

Passed and approved on the 10th day of May 2022.