

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, JUNE 14, 2022, AT 7:30 A. M. (Immediately following the EDC Meeting).** Said meeting will be held at the CHICKASHA CHAMBER OF COMMERCE, located at 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
AGENDA

- Item No. 1 - Call Meeting to Order/Roll Call.
- Item No. 2 - Consent Items:
 - a. Acceptance of the minutes of the May 10, 2022, Special Meeting and the filing thereof.
 - b. Acceptance of the financials for May 2022.
- Item No. 3 - Discussion, consideration, and possible action on entering into a Contract for Services with the Chickasha Chamber of Commerce and Chickasha Festival of Light in the amount not to exceed \$30,000.00 and authorize the Chairman to execute the same.
- Item No. 4 - Discussion, consideration, and possible action on the Contract for Services between the Chickasha Industrial Authority and the Economic Development Council of Chickasha, Inc. and authorize the Chairman to execute the same.
- Item No. 5 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Wednesday, June 8, 2022, at 4:30 p.m.

Susan M. McDaniel, CMC - City Clerk

Members: Jim Allen, Tim Elliott, Chris Mosley – Chairman, Steve LaForge, Zachary Grayson, Weston DeHart, Brian Gerdes