

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, MARCH 21, 2023, AT 5:30 P. M.** Said meeting will be held at the **CITY OF CHICKASHA, located at 117 N. 4th Street, 2nd Floor, 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 - Discussion, consideration, and possible action to authorize the Chickasha Industrial Authority Trust Manager to enter into a Consulting Engagement Agreement with Coalign Group in the amount of \$5,000.00.
- Item No. 3 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Friday, March 17, 2023, at 11:30 a.m.

Susan M. McDaniel, CMC - City Clerk

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