

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, APRIL 11, 2023, 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 February 14, 2023, Special Meeting; minutes of the March 14, 2023 Special Meeting; and the minutes of the March 21, 2023 Special Meeting.
- b. Acceptance of the financials for February 2023 and March 2023.
- c. Acceptance of reimbursement request from the CEDC in the amount of \$29,246.28.

Item No. 3 - Information provided by Economic Development Council of Chickasha, Inc. Annual Financial Statements and Accompanying Independent Auditor's Reports for Years Ended June 30, 2022, and 2021.

Item No. 4 - Discussion, consideration, and possible action on a Tourism Promotion Program Application for funding from the Chickasha Municipal Airport for Chickasha's 2023 Wings & Wheels event in the amount of \$7,500.00.

Item No. 5 - Discussion, consideration, and possible action on a Tourism Promotion Program Application for funding from Lyndal Weaver with Stan Musial AABC World Series.

Item No. 6 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Thursday, April 6, 2023, 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