

NOTICE OF SPECIAL MEETING
OF THE
CHICKASHA INDUSTRIAL AUTHORITY

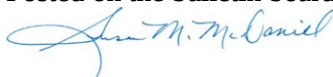
In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the **SPECIAL MEETING OF THE CHICKASHA INDUSTRIAL AUTHORITY WILL BE HELD ON TUESDAY, MAY 12, 2020, AT 7:30 A. M. or immediately following the EDC Meeting.** Said meeting will be held at the Grady County Fairgrounds, Community Building 500 E. Choctaw 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 April 2, 2020 Special Meeting and the filing thereof.
 - b. Acceptance of the purchase order list for April 2020.
- Item No. 3 - Discussion, consideration, and possible action on FY20/21 CIA Budget.
- Item No. 4 - Discussion, consideration, and possible action on the Contract for Services.
- Item No. 5 - Discussion, consideration, and possible action on the Administrative Services Agreement.
- Item No. 6 - Discussion, consideration, and possible action to approve budget amendment.
- Item No. 7 - Discussion, consideration and possible action to enter into executive session to discuss confidential communications between the Authority and its Attorney concerning a pending investigation, claim or action which the Authority with the advice of its' Attorney, has determined that disclosure will seriously impair the ability of the Authority to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. §307B(4). (CIA Loan to Wesnidge & Company)
- Item No. 8 - Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session including possible action to pursue a forbearance agreement on the loan made to Wesnidge & Company.
- Item No. 9 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Friday, May 9, 2020 at 9:30 a.m.



Susan M. McDaniel, City Clerk

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