

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, September 12, 2023, at 8:37 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
 Tim Elliott, Member
 Steve LaForge, Member
 Zachary Grayson, Member
 Micah McArty, Member
 Weston DeHart, Member

ABSENT: None.

CITY STAFF

Keith Johnson, City Manager
Susan M. McDaniel, City Clerk

Item No. 2. **Consent Item:**

Item No. 2a. Acceptance of the minutes of the August 8, 2023, Special Meeting.
 Item No. 2b. Acceptance of the Financials for August 2023.

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

Roll call vote:
“Ayes” Micah, DeHart, LaForge, Elliott, Grayson, and Mosley.
“Nays” None
Motion carried. 6 – 0

Item No. 3. **Adjournment:**

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

Time: 8:39 a.m.

(ATTEST)

____/s/_____
Susan M. McDaniel, CMC - City Clerk

____/s/_____
Chris Mosley, Chairman

Passed and approved on the 10th day of October 2023.