



*Office of the
City Clerk*

EMERGENCY

CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Thursday, April 2, 2020 at 10:00 a.m. as specified in advance by a prepared agenda. Said meeting was via videoconference. 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
 Kimberly Loggins, Member
 Tim Elliott, Member
 Weston DeHart, Member
 Steve LaForge, Member
 Jim Hopkins, Member
 Jim Allen, Member

ABSENT: None.

CITY STAFF

John Noblitt, City Manager
Susan M. McDaniel, City Clerk
Shae Mortimer, Marketing & Civic Engagement Manager

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

Item No. 2a. **Acceptance of the minutes of the March 10, 2020 Special Meeting and the filing thereof.**

Item No. 2 b. **Acceptance of the Purchase Order list for March 2020.**

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

Roll call vote:

"Ayes" DeHart, Loggins, Elliott, LaForge, Hopkins, Allen and Mosley.
"Nays" None

Motion carried. 7 – 0

Item No. 3. **Discussion, consideration and possible action to authorize City Manager/Trust Manager to enter into and negotiate rebate agreements with hotels located within the City of Chickasha.**

*Motion by LaForge, second by Loggins to authorize City Manager/Trust Manager to enter into and negotiate rebate agreements with hotels located within the City of Chickasha.

Roll call vote:

“Ayes” DeHart, Loggins, LaForge, Hopkins, Allen and Mosley.

“Nays” Elliott

Motion carried. 6 – 1

Item No. 4. **Discussion, consideration and possible action authorizing the purchase of broadcasting and recording equipment for the City of Chickasha City Council Chambers in an amount not to exceed \$50,000.00.**

*Motion by Loggins, second by LaForge to authorize the purchase of broadcasting and recording equipment for the City of Chickasha City Council Chambers in an amount not to exceed \$50,000.00.

Roll call vote:

“Ayes” DeHart, Loggins, Elliott, LaForge, Hopkins, Allen and Mosley.

“Nays” None

Motion carried. 7 – 0

Entered into Executive Session @ 8:22 a.m.

Item No. 5. **Adjournment:**

*Motion by Loggins to adjourn the meeting.

Time: 11:00 a.m.


OKLA. McDaniel, City Clerk



Chris Mosley, Chairman

Passed and approved on the 12th day of May 2020.