

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, FEBRUARY 13, 2024, 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 January 9, 2024, Special Meeting.
 - b. Acceptance of the financials for January 2024
- Item No. 3 - Discussion, consideration, and possible action on a request for reimbursement from the Chickasha Economic Development Council in the amount of \$2,926.60 for the Small Business Grant granted to The Beauty Bar & Boutique.
- Item No. 4 - Discussion, consideration, and possible action on a Tourism Promotion Program Application request for \$30,000 from the OHSRA/OKJHSRA for assistance on rodeos to be held April 5-7, 2024, May 28-June 2, 2024, May 16-19, 2024, and November 1-3, 2024.
- Item No. 5 - Presentation by Jim Cowan, Executive Director Chickasha Economic Development Council – Recap of Work Plan – Chickasha Economic Development Council – 2023-2024.
- Item No. 6 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Thursday, February 8, 2024, at 9:30 a.m.

Susan M. McDaniel, CMC - City Clerk

Members: Chris Mosley – Chairman, Steve LaForge, Zachary Grayson, Micah McCarty,
Tim Elliott, Georgianne Hebblethwaite, Daniel Terry