

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, January 9, 2024, at 8:34 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
 Zachary Grayson, Member
 Tim Elliott, Member
 Micah McCarty, Member

ABSENT: Steve LaForge, Member
 Georgianne Hebblethwaite, Member

CITY STAFF

Keith Johnson, City Manager
Susan M. McDaniel, City Clerk
Elaine Jensen, Finance Director
Shae Mortimer, Marketing and Civic Engagement

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

- Item No. 2a.** **Acceptance of the minutes of the December 14, 2023, Special Meeting.**
Item No. 2b. **Acceptance of the Financials for December 2023.**

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

Roll call vote:

"Ayes"	Elliott, Grayson, McCarty, and Mosley.
"Nays"	None
Motion carried.	4 – 0

Item No. 3.

Adjournment:

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

Time: 8:34

a.m.

(ATTEST)

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

____/s/_____
Chris Mosley, Chairman

Passed and approved on the 13th day of February 2024.