

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, March 12, 2024, at 8:20 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
 Georgianne Hebblethwaite, Member
 Micah McCarty, Member
 Daniel Terry, Member
 Tim Elliott, Member
 Zachary Grayson, Member

ABSENT: Steve LaForge, Member

CITY STAFF

Keith Johnson, 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 February 13, 2024, Special Meeting.
 Item No. 2b. Acceptance of the Financials for February 2024.

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

Roll call vote:
“Ayes” McCarty, Elliott, Grayson, Terry, Hebblethwaite, and Mosley.
“Nays” None
Motion carried. 6 – 0

Item No. 3. Discussion, consideration and possible action on a Tourism Promotion Program Application request for \$2,100.00 for the Grady Memorial Hospital Foundation Golf Tournament to be held September 16, 2024.

*Motion by Elliott, second by Grayson to deny the request for the \$2,100.00 for the Grady Memorial Hospital Foundation Golf Tournament.

Roll call vote:

“Ayes” Grayson, Hebblethwaite, McCarty, Terry, Elliott, and Mosley.

“Nays” None

Motion carried. 6 – 0

Item No. 4. **Adjournment:**

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

Time: 8:24 a.m.

(ATTEST)

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

____/s/_____
Chris Mosley, Chairman

Passed and approved on the 9th day of April 2024.