

NOTICE OF SPECIAL MEETING
OF THE
CHICKASHA PARKS & RECREATION BOARD

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 PARKS & RECREATION BOARD WILL BE HELD ON THURSDAY, MAY 16, 2024, AT 6:00 P. M.** Said meeting will be held at the CHICKASHA CITY HALL, 2ND FLOOR COUNCIL CHAMBERS, located at 117 N. 4th Street, 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 PARKS & RECREATION BOARD
AGENDA

Item No. 1 - Call Meeting to Order/Roll Call.

Item No. 2 - Consent Items:

a. Acceptance of the Minutes of the April 25, 2024, Special Meeting.

Item No. 3 - Work Session a) ODOT Grant and updating the bridge at Shannon Springs
 b) Discuss possible field trip out to Lake Chickasha and assess the lake
 c) Discuss the current form for registering boats/fishing permits/RV spaces

Item No. 4 - Discussion, consideration, and possible action on recommendation for the ODOT Grant.

Item No. 5 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Monday, May 13, 2024, at 4:30 p.m.

Susan M. McDaniel, CMC - City Clerk

Members: Parker Denton, Jeanne Mather, George Hector, Jim Gleckler, Kelly Boyd,
 Dr. R. P. Ashanti-Alexander, and Brian Gerdes