

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, April 9, 2024, at 8:39 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
Elaine Jense, Finance Director

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

Item No. 2a. Acceptance of the minutes of the March 12, 2024, Special Meeting.
 Item No. 2b. Acceptance of the Financials for March 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.

Adjournment:

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

Time: 8:40 a.m.

(ATTEST)

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

____/s/_____
Zachary Grayson, Chairman

Passed and approved on the 14th day of May 2024.