

NOTICE OF AMENDED 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, JULY 9, 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 June 11, 2024, Special Meeting.
 - b. Acceptance of the financials for June 2024
- Item No. 3 - Discussion, consideration, and possible action on a Tourism Promotion Program Application for funding from Lyndal Weaver with Stan Musial AABC World Series.
- Item No. 4 - Discussion, consideration, and possible action on a request for reimbursement from the Chickasha Economic Development Council in the amount of \$3,732.50 for the Small Business Grant granted to Fire House Energy & Nutrition
- Item No. 5 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Friday, July 5, 2024, at 2:00 p.m.

Susan M. McDaniel, CMC - City Clerk

Members: Zachary Grayson – Chairman, Micah McCarty, Tim Elliott, Georgianne Hebblethwaite, Daniel Terry, Scott Smith, Kea Ginn