

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, June 11, 2024, at 8:40 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: Zachary Grayson, Chairman
 Georgianne Hebblethwaite, Member
 Micah McCarty, Member
 Kea Ginn, Member
 Daniel Terry, Member
 Scott Smith, Member

ABSENT: Tim Elliott, 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 May 14, 2024, 2024, Special Meeting.
 Item No. 2b. Acceptance of the Financials for May 2024.

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

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

Item No. 3. Discussion, consideration and possible action on entering into a Contract for Services with the Chickasha Industrial Authority and Economic Development Council of Chickasha, Inc. and authorize the Chairman to execute the same.

*Motion by McCarty, second by Hebblethwaite to approve a Contract for Services with the Chickasha Industrial Authority and Economic Development Council of Chickasha, Inc. and authorize the Chairman to execute the same.

Roll call vote:

“Ayes” Hebblethwaite, McCarty, Ginn, Smith, Terry, and Grayson.

“Nays” None

Motion carried. 6 – 0

Item No. 4. **Adjournment:**

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

Time: 9:07 a.m.

(ATTEST)

Susan M. McDaniel, CMC - City Clerk

Zachary Grayson, Chairman

Passed and approved on the 8th day of July 2024.