

**NOTICE OF 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, NOVEMBER 12, 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 October 8, 2024, Special Meeting.
- b. Acceptance of the financials for September 2024
- c. Acknowledge receipt of Economic Development Council of Chickasha Inc. Check Register for October 2024.
- d. Acceptance of the financials for October 2024.

Item No. 3 - Updates from Jim Cowan, EDC, Executive Director

Item No. 4 - Work Session: CIA Financials

Item No. 5 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Wednesday, November 6, 2024, at 4:30 p.m.

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Susan M. McDaniel, CMC - City Clerk

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