

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, JANUARY 14, 2025, 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 December 10, 2024, Special Meeting.
 - b. Acceptance of the financials for December 2024
 - c. Acknowledge receipt of Economic Development Council of Chickasha Inc. Check Register for December 2024.
- Item No. 3 - Discussion, consideration, and possible action on a Tourism Promotion Program Application request for \$30,000.00 from the OHSRA/OKJHSA for assistance on rodeos to be held April 4-6, 2025, May 15-18, 2025, May 27-June 1, 2025, and October 31 – November 2, 2025.
- Item No. 4 - Discussion, consideration, and possible action on a request to reimburse the Chickasha Economic Development Council for Christmas decorations added this year in the amount of \$72,258.00.
- Item No. 5. - Updates from Jim Cowan, EDC, Executive Director
- Item No. 6 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Thursday, January 9, 2025, at 9:30 a.m.

Susan M. McDaniel, CMC - City Clerk

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