

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, MARCH 11, 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 February 11, 2025, 2025, Special Meeting.
 - b. Acceptance of the financials for February 2025.
 - c. Acknowledge receipt of Economic Development Council of Chickasha Inc. Check Register for February 2025.
 - d. Accept and ratify Resolution 2025-06R to adopt the updated employee manual.
- 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 Tourism Promotion Program Application for funding for the Mazuri AOA National Alpaca Show.
- 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, March 6, 2025, at 4:30 p.m.

Susan M. McDaniel, CMC - City Clerk

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