

AMENDED 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, JUNE 10, 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 May 13, 2025, Special Meeting; and the minutes of the June 2, 2025, Special Meeting.
- b. Acceptance of the financials for May 2025.
- c. Acknowledge receipt of the Economic Development Council of Chickasha, Inc. Check Detail for May 2025.

Item No. 3 - Discussion, consideration and possible action to approve Resolution No. 2025-12R declaring certain property surplus to the needs of the Chickasha Industrial Authority; making findings to clarify the public record; ratifying a prior conveyance to the Chickasha Municipal Airport Authority; and reaffirming the authority's commitment to transparency and good faith stewardship of public assets; Said Property described as: A tract of land being a part of the E/2 of Section 7 and SE/4 of Section 6, Township 7 North, Range 7 West of the Indian Meridian, Grady County, Oklahoma, being more particularly described as follows:

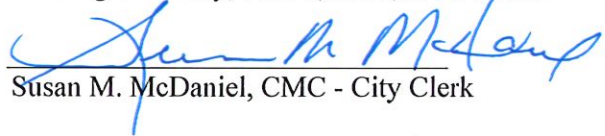
COMMENCING at the Southeast Corner of the SE/4 of said Section 7;
THENCE South 89°53'56" West, along the South line of said SE/4, a distance of 690.10 feet;
THENCE North 00°02'27" West, a distance of 1321.08 feet to the Southwest Corner of Lot 1, Block 1 of CHICKASHA AIRPORT INDUSTRIAL PARK, an addition to the City of Chickasha, Grady County, Oklahoma, said point being the POINT OF BEGINNING;
THENCE continuing North 00°02'27" West, along the East line of said Lot 1, a distance of 5281.93 feet to the Northeast corner of said Lot 1;
THENCE North 89°54'59" East, parallel with the North line of said Lot 1, a distance of 391.05 feet;

THENCE South 00°01'19" East, a distance of 5170.85 feet;
THENCE South 41°25'53" West, a distance of 149.36 feet;
THENCE South 89°55'04" West, parallel with the South line of said Lot 1, a distance
of 291.10 feet to the POINT OF BEGINNING. (Surface Rights Only)
Containing 47.18 acres, more or less. ("the Real Property")

Item No. 4 - Board Members Communication.

Item No. 5 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Friday, June 6, 2025, at 7:30 a.m.


Susan M. McDaniel, CMC - City Clerk

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