

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Monday, June 2, 2025, at 7:36 a.m. as specified in advance by a prepared agenda. Said meeting was held at the CITY OF CHICKASHA COUNCIL CHAMBERS, located at 117 N. 4th Street, 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
Tim Elliott, Member
Scott Smith, Member
Kimmy Loggins, Member

ABSENT: Kea Ginn, Member
Micah McCarty, Member

CITY STAFF

Jim Crosby, City Manager
Susan M. McDaniel, City Clerk
Shae Mortimer, Marketing and Civic Engagement Manager

Item No. 2. **Discussion, consideration, and possible action to approve Resolution 2025-10R and authorize the conveyance of land located in the E/2 of Section 7 and SE/4 of Section 6, Township 7 North, Range 7 West, I.M., Grady County, Oklahoma and as set forth in Book 2455, Page 298 and Book 3091, Page 433 located in the records of Grady County Clerk to the Chickasha Municipal Airport Authority.**

***Motion by Loggins, second by Smith to approve Resolution 2025-10R as presented.**

Roll call vote:
"Ayes" Hebblethwaite, Elliott, Loggins, Smith, and Grayson.

"Nays" None
Motion carried. 5 – 0

Item No. 3 **Adjournment:**

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

Time: 7:39 a.m.

(ATTEST)

Susan M. McDaniel, CMC - City Clerk

Zachary Grayson, Chairman

Passed and approved on the 10th day of June 2025.