

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, June 10, 2025, at 8:36 a.m. as specified in advance by a prepared agenda. Said meeting was held at the CHICKASHA CHAMBER OF COMMERCE, located at 221 W. Chickasha Ave., 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
 Kea Ginn, Member
 Micah McCarty, Member
 Scott Smith, Member
 Kimmy Loggins, Member

ABSENT: Tim Elliott, Member

CITY STAFF

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

Item No. 2. **Consent Item:**

Item No. 2a. **Acceptance of the minutes of May 13, 2025, Special Meeting; and the minutes of the June 2, 2025, Special Meeting.**

Item No. 2b. **Acceptance of the Financials for May 2025.**

Item No. 2c. **Acknowledge receipt of the Economic Development Council of Chickasha, Inc. Check Detail for May 2025.**

***Motion by Hebblethwaite, second by Ginn to approve the Consent Items 2a – 2c.**

Roll call vote:

"Ayes" Hebblethwaite, McCarty, Ginn, Loggins, Smith, and Grayson.
"Nays" None
Motion carried. 6 – 0

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")

*Motion by Hebblethwaite, second by Loggins to approve Resolution 2025-12R as presented.

Roll call vote:
"Ayes" Hebblethwaite, Loggins, Smith, McCarty, Ginn, and Grayson.
"Nays" None
Motion carried. 6 – 0

Item No. 4 **Board Members Communications.**

Item No. 5. **Adjournment:**

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

Time: 8:45 a.m.

(ATTEST)

Susan M. McDaniel, CMC - City Clerk

Zachary Grayson, Chairman

Passed and approved on the 8th day of July 2025.