

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, March 10, 2026, at 8:15 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: Kea Ginn, Member
 Tim Elliott, Member
 Georgianne Hebblethwaite, Member
 Scott Smith, Member
 Kimmy Loggins, Member
 Micah McCarty, Member

ABSENT: Zachary Grayson, Chairman

CITY STAFF

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

Item No. 1. **Call Meeting to Order/Roll Call.**

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

Item No. 2a. **Acceptance of the minutes of February 10, 2026, Special Meeting.**

Item No. 2b. **Acceptance of the Financials for February 2026.**

Item No. 2c. **Acknowledge receipt of the Economic Development Council of Chickasha Inc. Check Detail for February 2026.**

***Motion by Loggins, second by Elliott to approve the Consent Items 2a – 2c.**

Roll call vote:

“Ayes” Elliott, Hebblethwaite, Loggins, Smith, McCarty, and Ginn.

“Nays” None
Motion carried. 6 – 0

Item No. 3. Discussion, consideration and possible action on a Tourism Promotion Program Application for funding from Lyndal Weaver for the 2026 Stan Musial AABC World Series in the amount of \$3,500.00.

*Motion by Loggins, second by Smith to approve a Tourism Promotion Program Application for funding from Lyndal Weaver for the 2026 Stan Musial AABC World Series in the amount of \$3,500.00.

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

Item No. 4. 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 4-5, 2026, May 14-17, 2026, May 26-May 31, 2026, and October 31 – November 1, 2026.

*Motion by Elliott, second by Smith to approve a Tourism Promotion Program Application request for \$30,000.00 from the OHSRA/OKJHSA for assistance on rodeos to be held April 4-5, 2026, May 14-17, 2026, May 26-May 31, 2026, and October 31 – November 1, 2026.

** Amended Motion by Elliott, second by Smith to approve a Tourism Promotion Program Application request for \$25,000.00 from the OHSRA/OKJHSA for assistance on rodeos to be held April 4-5, 2026, May 14-17, 2026, May 26-May 31, 2026, and October 31 – November 1, 2026.

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

Item No. 5. **Board Members Communications.**

Item No. 6. **Adjournment:**

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

Time: 8:29 a.m.

(ATTEST)

Susan M. McDaniel, CMC - City Clerk

Zachary Grayson, Chairman

Passed and approved on the 14th day of April 2026.