

**SPECIAL**  
**CHICKASHA INDUSTRIAL AUTHORITY**

**Minutes**

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, April 14, 2026, at 8:23 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 4<sup>th</sup> Street, Chickasha, Oklahoma.

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

**PRESENT:**                    Zachary Grayson, Chairman  
                                      Kea Ginn, Member  
                                      Tim Elliott, Member  
                                      Georgianne Hebblethwaite, Member  
                                      Scott Smith, Member  
                                      Kimmy Loggins, Member  
                                      Micah McCarty, Member

**ABSENT:**                    None.

**CITY STAFF**

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 March 10, 2026, Special Meeting.**

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

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

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

Roll call vote:

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

“Nays”                      None  
Motion carried.         7 – 0

**Item No. 3.**                 **Board Members Communications.**

**Item No. 4.**                 **Adjournment:**

**\*Motion by Smith, second by Loggins to adjourn the meeting.**

Time: 8:24 a.m.

(ATTEST)

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Susan M. McDaniel, CMC - City Clerk

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Zachary Grayson, Chairman

Passed and approved on the 12th day of May 2026.