

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 9, 2026, 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 12, 2026, Special Meeting.
- b. Acceptance of the financials for May 2026.
- c. Acknowledge receipt of the Economic Development Council of Chickasha, Inc. Check Detail for May 2026.

Item No. 3 - Discussion, consideration, and possible action on entering into a Contract for Services with the Chickasha Industrial Authority and Economic Development Council of Chickasha, Inc and authorize the Chairman to execute the same.

Item No. 4 - Board Members Communication.

Item No. 5 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Wednesday, June 3, 2026, at 1:30 p.m.

Susan M. McDaniel, CMC - City Clerk

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