

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, May 12, 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: Zachary Grayson, Chairman
 Georgianne Hebblethwaite, Member
 Scott Smith, Member
 Kimmy Loggins, Member
 Micah McCarty, Member

ABSENT: Kea Ginn, Member
 Tim Elliott, Member

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 April 14, 2026, Special Meeting.**
- Item No. 2b.** **Acceptance of the Financials for April 2026.**
- Item No. 2c.** **Acknowledge receipt of the Economic Development Council of Chickasha Inc. Check Detail for April 2026.**

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

Roll call vote:
“Ayes” Hebblethwaite, Loggins, Smith, McCarty, and Grayson.

“Nays” None
Motion carried. 5 – 0

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

Item No. 4. **Adjournment:**

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

Time: 8:16 a.m.

(ATTEST)

Susan M. McDaniel, CMC - City Clerk

Zachary Grayson, Chairman

Passed and approved on the 9th day of June 2026.