

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, June 9, 2026, at 8:40 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
 Kea Ginn, Member
 Micah McCarty, Member

ABSENT: 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 May 12, 2026, Special Meeting.**
- Item No. 2b.** **Acceptance of the Financials for May 2026.**
- Item No. 2c.** **Acknowledge receipt of the Economic Development Council of Chickasha Inc. Check Detail for May 2026.**

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

Roll call vote:

“Ayes” Hebblethwaite, Loggins, Smith, McCarty, Ginn, and Grayson.
“Nays” None

Motion carried. 6 – 0

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.**

Motion by Loggins, second by Hebblethwaite to approve entering into a Contract for Services with the Chickasha Industrial Authority and Economic Development Council of Chickasha, Inc. and the Chairman to execute the same.

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 McCarty to adjourn the meeting.

Time: 8:42 a.m.

(ATTEST)

Susan M. McDaniel, CMC - City Clerk

Zachary Grayson, Chairman

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