

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

**Minutes**

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, July 14, 2026, at 8:49 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  
Georgianne Hebblethwaite, Member  
Scott Smith, Member  
Kimmy Loggins, Member  
Kea Ginn, Member  
Micah McCarty, Member

**ABSENT:**                    Tim Elliott, Member

**CITY STAFF**

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

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

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

- Item No. 2a.**    **Acceptance of the minutes of June 9, 2026, Special Meeting.**
- Item No. 2b.**    **Acceptance of the Financials for June 2026.**
- Item No. 2c.**    **Acknowledge receipt of the Economic Development Council of Chickasha Inc. Check Detail for June 2026.**

**\*Motion by Hebblethwaite, second by Loggins 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 to accept the FY27 Budget.**

Motion by Smith, second by Hebblethwaite to accept the FY27 Budget as presented.

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 Smith, second by Hebblethwaite to adjourn the meeting.

Time: 8:53 a.m.

(ATTEST)

\_\_\_\_\_  
Susan M. McDaniel, CMC - City Clerk

\_\_\_\_\_  
Zachary Grayson, Chairman

Passed and approved on the 11th day of August 2026.