

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, July 14, 2020 at 8:21 a.m. as specified in advance by a prepared agenda. Said meeting was held at the Chamber of Commerce, 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: Chris Mosley, Chairman
 Kimberly Loggins, Member
 Tim Elliott, Member
 Weston DeHart, Member
 Steve LaForge, Member
 Jim Hopkins, Member

ABSENT: Jim Allen, Member.

CITY STAFF

John Noblitt, City Manager
Leasa Furr, Administrative Services Director
Susan M. McDaniel, City Clerk
Shae Mortimer, Marketing & Civic Engagement Manager

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

Item No. 2a. **Acceptance of the minutes of the June 9, 2020 Special Meeting and the filing thereof.**

Item No. 2 b. **Acceptance of the Purchase Order list for June 2020.**

***Motion by Loggins, second by Hopkins to approve the Consent Items 2a – 2b.**

Roll call vote:

“Ayes” DeHart, Loggins, Elliott, LaForge, Hopkins and Mosley.
“Nays” None

Motion carried. 6 – 0

Item No. 3. **Discussion, consideration and possible action on a Tourism Promotion Program Application for funding from the Heart of Oklahoma Youth Rodeo Association.**

*Motion by Loggins, second by Elliott to deny the Tourism Promotion Program Application for funding from the Heart of Oklahoma Youth Rodeo Association.

Roll call vote:

“Ayes” Hopkins, DeHart, Loggins, Elliott, LaForge and Mosley.

“Nays” None

Motion carried. 6 – 0

Item No. 4. **Adjournment:**

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

Time: 8:24 a.m.

(ATTEST)

_____/s/_____
Susan M. McDaniel, City Clerk

_____/s/_____
Chris Mosley, Chairman

Passed and approved on the 11th day of August 2020.