

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, October 13, 2020 at 8:31 a.m. as specified in advance by a prepared agenda. Said meeting was held at the Grady County Fairgrounds, Community Building, 500 E. Choctaw 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
 Jim Hopkins, Member
 Jim Allen, Member
 Steve LaForge, Member

ABSENT: None.

CITY STAFF

John Noblitt, City Manager
Leasa Furr, Administrative Services Director
Susan M. McDaniel, City Clerk

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

Item No. 2a. Acceptance of the minutes of the September 8, 2020 Special Meeting and the filing thereof.

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

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

Roll call vote:

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

“Nays” None

Motion carried. 7 – 0

Item No. 3.

Adjournment:

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

Time: 8:32 a.m.

(ATTEST)

____/S/_____
Susan M. McDaniel, City Clerk

____/S/_____
Chris Mosley, Chairman

Passed and approved on the 10th day of November 2020.