

NOTICE OF SPECIAL MEETING
OF THE
CHICKASHA INDUSTRIAL AUTHORITY

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the **SPECIAL MEETING OF THE CHICKASHA INDUSTRIAL AUTHORITY WILL BE HELD ON TUESDAY, FEBRUARY 9, 2021, AT 7:30 A. M. (Immediately following the EDC Meeting).** Said meeting will be held at the GRADY COUNTY FAIRGROUNDS, COMMUNITY BUILDING located at 500 E. Choctaw Ave., Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing is not the necessary accommodation.

CHICKASHA INDUSTRIAL AUTHORITY

AGENDA

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

Item No. 2 - Consent Items:

- a. Acceptance of the minutes of the January 12, 2021 Special Meeting and the filing thereof.
- b. Acceptance of the purchase order list for January 2021.

Item No. 3 - Discussion, consideration, and possible action on a Tourism Promotion Program Application for funding from the Chickasha Municipal Airport for Chickasha's 2021 Wings & Wheels event in the amount of \$5,000.00.

Item No. 4- Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Thursday, February 4, 2021 at 4:00 p.m.

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

Members: Jim Allen, Tim Elliott, Chris Mosley – Chairman, Steve LaForge, Kimberly Loggins, Jim Hopkins, Weston DeHart