

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, February 9, 2021 at 8:19 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
 Steve LaForge, Member
 Kimberly Loggins, Member
 Weston DeHart, Member
 Jim Hopkins, Member
 Jim Allen, Member

ABSENT: Tim Elliott, Member

CITY STAFF

Leasa Furr, Asst. City Manager
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 January 12, 2021 Special Meeting and the filing thereof.**
- Item No. 2b.** **Acceptance of the Financials for January 2021.**

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

Roll call vote:

“Ayes”	Loggins, LaForge, Allen, DeHart, 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 Chickasha Municipal Airport for Chickasha's 2021 Wings & Wheels event in the amount of \$5,000.00.**

*Motion by LaForge, second by DeHart to approve the Tourism Promotion Program Application for funding from the Chickasha Municipal Airport for the Chickasha's 2021 Wings & Wheels event in the amount of \$5,000.00.

Roll call vote:

"Ayes" Loggins, LaForge, Allen, DeHart, Hopkins, and Mosley.

"Nays" None

Motion carried. 6 – 0

Item No. 4. **Adjournment:**

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

Time: 8:22 a.m.

(ATTEST)

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

_____/s/_____
Chris Mosley, Chairman

Passed and approved on the 9th day of March 2021.