

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, MAY 11, 2021, AT 7:30 A. M. (Immediately following the EDC Meeting).** Said meeting will be held at the CHICKASHA CHAMBER OF COMMERCE, located at 221 W. Chickasha 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 April 13, 2021 Special Meeting and the filing thereof.
 - b. Acceptance of the purchase order list for April 2021.
- Item No. 3 - Discussion, consideration, and possible action on entering into a Contract for Services with the Chickasha Chamber of Commerce and Chickasha Festival of Light in an amount not to exceed \$30,000.00 and authorize the Chairman to execute the same.
- Item No. 4 - Discussion, consideration, and possible action on a Tourism Promotion Program Application for Funding submitted by the University of Science and Arts of Oklahoma in an amount not to exceed \$500.00.
- Item No. 5 - Discussion, consideration and possible action on a Tourism Promotion Program Application request for \$20,000.00 from the OHSRA/OKJHSRA for assistance on rodeos to be held April 16-18, 2021, June 2-6, 2021 and May 20-23, 2021.
- Item No. 6 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Friday, May 7, 2021 at 11:00 a.m.

_____/s_____
Susan M. McDaniel, City Clerk

Members: Jim Allen, Tim Elliott, Chris Mosley – Chairman, Steve LaForge, Zachary Grayson, Weston DeHart, Clark VanDyck