

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, April 13, 2021 at 8:36 a.m. as specified in advance by a prepared agenda. Said meeting was held at the CHICKASHA CHAMBER OF COMMERCE, located at 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
 Weston DeHart, Member
 Jim Hopkins, Member
 Jim Allen, Member
 Tim Elliott, Member
 Steve LaForge, Member

ABSENT: None.

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 March 9, 2021 Special Meeting and the filing thereof.**

Item No. 2b. **Acceptance of the Financials for March 2021.**

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

Roll call vote:

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

Motion carried.

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Item No. 3.

Discussion only on a potential FOL operational contract.

Item No. 4.

Adjournment:

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

Time: 9:16 a.m.



Susan M. McDaniel, City Clerk


Chris Mosley, Chairman

Passed and approved on the 11th day of May 2021.