

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, JUNE 8, 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 May 11, 2021, Special Meeting and the filing thereof.
- b. Acceptance of the purchase order list for May 2021.

Item No. 3 - Discussion, consideration, and possible action to approve Resolution #2021-08R to amend the Trust Indenture creating the Chickasha Industrial Authority by accepting the Second Amendment to Article III (1) of the Trust Indenture by revising the wording with regard to the purposes of the trust to include promoting tourism and economic development within the City of Chickasha; and authorizing and approving the execution of the Second Amendment to the Trust Indenture.

Item No. 4 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Wednesday, June 2, 2021, at 2:00 p.m.

Susan M. McDaniel, City Clerk

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