

**May 21, 2021**

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the Council Chambers in City Hall on the 21st day of May 2021, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Mosley called the meeting to order at 5:35 p.m.

**ITEM 1.**                      **Call to Order / Roll Call**

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                      Chris Mosley, Chairman  
                                        Zachary Grayson, Vice-Chairman  
                                        Kelly Boyd  
                                        Oscar Nelson  
                                        Brian Gerdes  
                                        David Sikes  
                                        Georgianne Hebblethwaite  
                                        Clark VanDyck

**ABSENT:**                      R. P. Ashanti-Alexander

**STAFF**

**PRESENT:**                      Susan M. McDaniel, City Clerk

**ITEM 2.**                      **Discussion and Consideration Items:**

**ITEM 2a.**                      **Discussion, consideration and possible action to approve the agreement between CMA and Cowgirl Productions, LLC.**

\*Motion by Council Member Nelson and second by Council Member Hebblethwaite to approve the Location Agreement with Cowgirl Productions, LLC.

Roll call vote:

Ayes:”                              Boyd, Nelson, Hebblethwaite, Sikes, Grayson, VanDyck, Gerdes and Mosley.

“Nays:”                              None

“Abstain:”                              None

Motion carried.                      8-0

Special Chickasha Municipal Authority Meeting 5-21-2021  
5:35 P.M.

**ITEM 3.                    Motion to Adjourn.**

\*Motion by Trustee Nelson, second by Trustee VanDyck to adjourn.

Meeting adjourned.

TIME: 5:37 P.M.

\_\_\_\_\_/s/\_\_\_\_\_  
Chris Mosley, Chairman

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Susan M. McDaniel, City Clerk

(SEAL)

Approved this 7th day of June 2021.