

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, May 11, 2021 at 8:47 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
 Zachary Grayson, Member
 Jim Allen, Member
 Tim Elliott, Member
 Steve LaForge, Member

ABSENT: Weston DeHart, Member
 Clark VanDyck, Member

CITY STAFF

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 April 13, 2021 Special Meeting and the filing thereof.**

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

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

Roll call vote:

“Ayes” Grayson, Elliott, Allen, LaForge and Mosley.

“Nays” None

Motion carried. 5 – 0

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.

*Motion by Elliott, second by Grayson to approve the 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.

Roll call vote:

“Ayes” Grayson, Elliott, Allen, LaForge and Mosley.

“Nays” None

Motion carried. 5 – 0

Item No. 4. Discussion, consideration and possible action on a Tourism Promotion Application for Funding submitted by the University of Science and Arts of Oklahoma in an amount not to exceed \$500.00.

*Motion by Elliott, second by Elliott to approve a Tourism Promotion Application for Funding submitted by the University of Science and Arts of Oklahoma in the amount of \$500.00.

Roll call vote:

“Ayes” Grayson, Elliott, Allen, LaForge and Mosley.

“Nays” None

Motion carried. 5 – 0

Item No. 5. Discussion, consideration and possible action on a Tourism Promotion 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.

*Motion by LaForge, second by Grayson to approve \$15,000.00 for a Tourism Promotion Application for Funding submitted by the OHSRA/OKJHSREA for assistance on rodeos to be held April 16-18, 2021, June 2-6, 2021 and May 20-23, 2021.

Roll call vote:

“Ayes” Grayson, Elliott, Allen, LaForge and Mosley.

“Nays” None

Motion carried. 5 – 0

Item No. 6. **Adjournment:**

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

Time: 8:59 a.m.

(ATTEST)

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

____/s/_____
Chris Mosley, Chairman

Passed and approved on the 8th day of June 2021.