

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, June 8, 2021 at 8:49 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
 Weston DeHart, Member
 Clark VanDyck, Member
 Steve LaForge, Member
 Zachary Grayson, Member

ABSENT: Tim Elliott, Member
 Jim Allen, Member

CITY STAFF

Susan M. McDaniel, City Clerk

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.

***Motion by Grayson, second by VanDyck to approve Items 2a – 2b.**

Roll call vote:

“Ayes” LaForge, Grayson, DeHart, VanDyck and Mosley.

“Nays” None

Motion carried. 5 – 0

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(I) 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.

*Motion by LaForge, second by Grayson to approve Resolution #2021-08R as presented.

Roll call vote:

“Ayes” LaForge, Grayson, DeHart, VanDyck and Mosley.

“Nays” None

Motion carried. 8 – 0

Item No. 3. **Adjournment:**

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

Time: 8:47 a.m.

(ATTEST)

Susan M. McDaniel, City Clerk

Chris Mosley, Chairman