

NOTICE OF SPECIAL JOINT MEETING

OF THE

Office of the City Clerk

CHICKASHA INDUSTRIAL AUTHORITY

AND THE ECONOMIC DEVELOPMENT COMMITTEE

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 <u>SPECIAL JOINT MEETING OF THE CHICKASHA INDUSTRIAL AUTHORITY WILL BE HELD ON TUESDAY, JANUARY 8, 2019, AT 8:00 A. M. (Immediately following the EDC Meeting and the CIA Meeting).</u> Said meeting will be held at the Chickasha Chamber of Commerce, 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 - Discussion, consideration and possible action to set goals and objectives for 2019.

Item No. 3 - Adjournment.

John Noblitt, City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Thursday, January 3, 2019 at 4:00 p.m.

Susan M. McDaniel, City Clerk

Members:

Jim Allen, Tim Elliott, Chris Mosley – Chairman, Steve LaForge, Kimberly Loggins, Jim

Hopkins, Weston DeHart