

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 THURSDAY, JANUARY 12, 2017, AT 8:30 A. M. (Immediately following the EDC Meeting).** Said meeting will be held in the Regent's Room at U.S.A.O., 1727 W. Alabama 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 - Consider approving the minutes of the December 13, 2016 Special Meeting and the minutes of the December 23, 2016 Special Meeting.
- Item No. 3 - Consider approving the purchase order list.
- Item No. 4 - Consider reviewing the proposed FY17/18 Budget
- Item No. 5 - Consider a sponsorship for the Oklahoma High School Rodeo Association.
- Item No. 6 - Adjournment.

Hank Ross, Acting City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Tuesday, January 10, 2017 at 8:00 a.m.

Susan M. Jones, Executive Assistant

Members: Jim Allen, Tim Elliott, Hank Ross – Chairman, Steve LaForge, Kimberly Loggins, Phylis Steelman, Chris Mosley

ITEM NO. 3

PURCHASE ORDER
LIST
January 12, 2017
AGENDA

ITEM NO. 2

MINUTES
JANUARY 12, 2017
AGENDA

CIA Action Form
Meeting Date:

January 12, 2017

Item No. 5

Agenda Item: Consider a sponsorship for the Oklahoma High School Rodeo Association.

The OHSRA puts on many events during the year, including monthly high school rodeos from November – March, biannual JH/HS rodeos, Finals Rodeo, and multi state HS rodeos with Kansas and Texas. They are very unhappy with their current location due to the deterioration of the facility, and our new indoor arena is project to be ready for the first sponsorship event the Fairgrounds will be bidding on, which will take place in the Fall of 2017. No money would be awarded until the actual event. The initial sponsorship of an event could open the door to hosting all of their events in Chickasha, which would be a very great opportunity. The initial sponsorship request will be for an amount to be discussed, somewhere between the \$3,000 to \$5,000 range. More information will be presented at the CIA Meeting.