

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, FEBRUARY 9, 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 January 12, 2017 Special Meeting and the filing thereof.
- Item No. 3 - Consider approving the purchase order list.
- Item No. 4 - Consider OJCA Winter Classic request for sponsorship after the event has happened.
- Item No. 5 - Consider requests from Grady County Fairgrounds for sponsorships.
- Item No. 6 - Review FY17 Budget and proposed FY18 Budget.
- Item No. 7 - Adjournment.

Hank Ross, Acting City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Monday, February 6, 2017 at 4:00 p.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
February 9, 2017
AGENDA

ITEM NO. 2

MINUTES
FEBRUARY 9, 2017
AGENDA

CIA Action Form
Meeting Date:

February 9, 2017

Item No. 4

Agenda Item:

Consider OJCA Winter Class request for sponsorship after the event has happened.

CIA Action Form
Meeting Date:

February 9, 2017

Item No. 5

Agenda Item:

Consider requests from Grady County Fairgrounds for sponsorships.
