

NOTICE OF SPECIAL MEETING
OF THE
ECONOMIC DEVELOPMENT SALES TAX OVERSIGHT 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 Economic Development Sales Tax Oversight Committee will conduct a **SPECIAL MEETING ON THURSDAY, FEBRUARY 16, 2017, AT 4:30 P. M.** Said meeting will be held in the Conference Room, 2nd Floor, City Hall, 117 N. 4th Street, 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.

ECONOMIC DEVELOPMENT SALES TAX OVERSIGHT COMMITTEE
AGENDA

- Item No. 1 - Call meeting to order/Roll Call.
- Item No. 2 - Approve minutes of the December 15, 2015 Special Meeting.
- Item No. 3 - Consideration of Airport Industrial Park Building Budget.
- Item No. 4 - 50/50 Grant for Fire Sprinklers in Washita Theater update
- Item No. 5 - Project Updates and other economic activity
- Item No. 6 - FY 17 Budget update.
- Item No. 7 - FY18 Budget discussion
- Item No. 8 - Adjournment.

Hank Ross, Acting City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Monday, February 13, 2017, at 4:30 p.m.

Susan M. Jones, Executive Assistant

Members: Tracie Harris, Jason Jarnagin, Katharine Kopec, and James Winslow, Chairman.