

**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, MARCH 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 February 9, 2017 Special Meeting and the filing thereof.
- Item No. 3 - Economic Development Corporation (EDC) Report
- Item No. 4 - Main Street Report
- Item No. 5 - FY 17 Budget and FY 18 Budget updates
- Item No. 6 - Project updates
- Item No. 7 - Adjournment.

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Hank Ross, Acting City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Monday, March 6, 2017 at 4:00 p.m.

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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  
March 9, 2017  
AGENDA

ITEM NO. 2

MINUTES  
March 9, 2017  
AGENDA

ITEM NO. 5

March 9, 2017  
AGENDA

**CIA Action Form**  
**Meeting Date:**

**February 9, 2017**

**Item No. 5**

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**Agenda Item:**

Consider requests from Grady County Fairgrounds for sponsorships.

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