



Office of the
City Clerk

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 TUESDAY, APRIL 9, 2019, AT 8:00 A. M. (Immediately following the EDC Meeting).** 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 approve the minutes of the March 15, 2019 Special Meeting and the filing thereof.
- Item No. 3 - Discussion, consideration and possible action to approve the purchase order list for March 2019.
- Item No. 4 - Discussion, consideration, and possible action to accept the Economic Development Council Quarterly Report.
- Item No. 5 - Discussion, consideration, and possible action to accept Strategic Plan for economic development.
- Item No. 6 - Discussion, consideration, and possible action on proposed Budget for FY20.
- Item No. 7 - Adjournment.


John Noblitt, City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Thursday, April 4, 2019 at 5:00 p.m.


Susan M. McDaniel, City Clerk