



Administration

*Office of the
City Manager*

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, APRIL 12, 2018, 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 11, 2018 Special Meeting and the filing thereof.
- Item No. 3 - Consider approving purchase order list.
- Item No. 4 - Discussion of OHSRA/OKJHSRA post event recap.
- Item No. 5 - Consideration, discussion and possible action on a Tourism Promotion Program Application for Funding from Corporation and Black and White Shows & Sales in the amount of \$3,000.
- Item No. 6 - Consideration, discussion and possible action on a Tourism Promotion Program Application for Funding from Oklahoma Slick Shear Expo in the amount of \$10,635.
- Item No. 7 - Adjournment.



John Noblitt, City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Tuesday, April 10, 2018 at 9:00 a.m.



Susan M. McDaniel, City Clerk

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