

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 13, 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 March 9, 2017 Special Meeting and the filing thereof.
- Item No. 3 - Consider approving purchase order list.
- Item No. 4 - Economic Development Corporation (EDC) Report
- Item No. 5 - Main Street Report
- Item No. 6 - FY 17 and FY 18 Budget updates
- Item No. 7 - Project Updates
- Item No. 8 - Adjournment.

Hank Ross, Acting City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Monday, April 10, 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
April 13, 2017
AGENDA

ITEM NO. 2

MINUTES
March 9, 2017
AGENDA