



Office of the
City Clerk

AMENDED NOTICE OF SPECIAL MEETING

OF THE

CHICKASHA INDUSTRIAL AUTHORITY

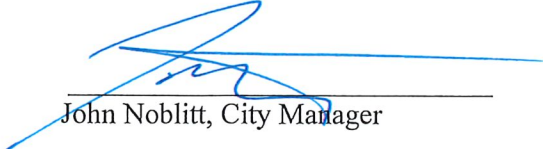
In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the **SPECIAL MEETING OF THE CHICKASHA INDUSTRIAL AUTHORITY WILL BE HELD ON TUESDAY, JULY 9, 2019, AT 8:00 A. M. (Immediately following the EDC Meeting).** 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 June 11, 2019 Special Meeting and the filing thereof.
- Item No. 3 - Discussion, consideration and possible action to approve the purchase order list for June 2019
- Item No. 4 - Chickasha Economic Development Council - Report
- Item No. 5 - Post Event Recap – OHSRA/OKJHSRA Grady County Rodeo.
- Item No. 6 - Discussion, consideration, and possible action on a Tourism Promotion Program Application for Funding from Chickasha Area Chamber of Commerce in the amount of \$17,000.
- Item No. 7 -
 - a. **Discussion, consideration and possible action to enter into Executive Session to discuss the employment of CIA personnel under the provisions of 25 O.S. §307B.1.**
 - b. **Discussion, consideration and possible action to reconvene into regular CIA Meeting and to take action upon the employment of CIA personnel under the provisions of 25 O.S. §307B.1.**
- Item No. 8. Adjournment.


John Noblitt, City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Monday, July 8, 2019 at 10:00 a.m.


Susan M. McDaniel, City Clerk