



Office of the
City Clerk

NOTICE OF SPECIAL MEETING

OF THE

CHICKASHA INDUSTRIAL AUTHORITY

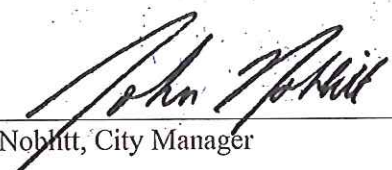
In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the SPECIAL MEETING OF THE CHICKASHA INDUSTRIAL AUTHORITY WILL BE HELD ON TUESDAY, AUGUST 14, 2018, AT 8:30 A. M. (Immediately following the EDC 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.

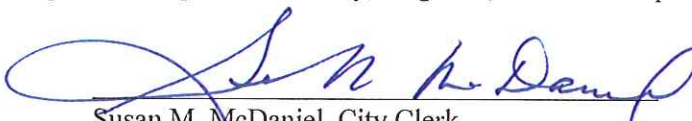
CHICKASHA INDUSTRIAL AUTHORITY

AGENDA

- Item No. 1 - Call Meeting to Order/Roll Call.
- Item No. 2 - Consider approving the minutes of the July 12, 2018 Special Meeting and the filing thereof.
- Item No. 3 - Consider approving purchase order list for July 2018.
- Item No. 4 - Discussion and possible action on Creation of position for Marketing and Civic Engagement and authorizing Trust Manager to create a job description, salary range and hire for position.
- Item No. 5 - Discussion and possible action on entering into a professional services agreement with Meyers Engineering in the amount of \$12,000.
- Item No. 6 - Discussion and possible action on setting meeting dates, times and location for future meetings.
- Item No. 7 - Discussion, consideration and possible action to enter into executive session to discuss confidential communications between the Authority and its Attorney concerning a pending investigation, claim or action which the Authority with the advice of its' Attorney, has determined that disclosure will seriously impair the ability of the Authority to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. §307B(4). (CIA Loan to Wesnidge & Company)
- Item No. 8 - Discussion, consideration and possible action to reconvene open session and take appropriate action on any matter discussed in executive session including possible legal action to pursue collection of the loan made to Wesnidge & Company.
- Item No. 9 - Adjournment.


John Noblitt, City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Wednesday, August 8, 2018 at 3:00 p.m.



Susan M. McDaniel, City Clerk

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