



*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 WEDNESDAY, NOVEMBER 7, 2018, AT NOON.** Said meeting will be held at City Hall, 2nd Floor, 117 N. 4th Street, 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 October 9, 2018 Special Meeting and the filing thereof.
- Item No. 3 - Consider approving purchase order list for October 2018.
- Item No. 4 - Consideration, discussion and possible action on a Tourism Promotion Program Application for Funding from OHSRA/OKJHRA Rodeos in the amount of \$15,000.
- Item No. 5 - Report from City Manager
- Item No. 6 - Adjournment.



John Noblitt, City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Thursday, November 1, 2018 at 4:00 p.m.



Susan M. McDaniel, City Clerk

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