



SPECIAL

*Office of the
City Clerk*

CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Tuesday, January 8, 2019 at 8:41 a.m. as specified in advance by a prepared agenda. Said meeting was held at the Chamber of Commerce, 221 W. Chickasha Ave., Chickasha, Oklahoma. Said Notice and Minutes from said meeting are kept on file in the office of the City Clerk, 117 North 4th Street, Chickasha, Oklahoma.

Item No. 1. Call Meeting to Order/Roll Call.

PRESENT: Kimberly Loggins, Member
Jim Hopkins, Member
Tim Elliott, Member
Steve LaForge, Member
Weston DeHart, Member

ABSENT: Chris Mosley, Chairman
Jim Allen, Member

CITY STAFF

John Noblitt, City Manager
Susan M. McDaniel, City Clerk
Leasa Furr, Administrative Services Director
Shae Mortimer, Marketing & Civic Engagement Manager

Item No. 2. Approve the minutes of the December 11, 2018 special meeting and the filing thereof.

*Motion by Hopkins, second by Elliott to approve the minutes from the Special Meeting held December 11, 2018.

Roll call vote:
"Ayes" Elliott, LaForge, Loggins, DeHart and Hopkins
"Nays" None
Motion carried. – 0

Item No. 3. Consider approving purchase order list for December 2018.

*Motion by Hopkins, second by LaForge to approve the purchase order list for December 2018.

Roll call vote:

"Ayes" Hopkins, Loggins, Elliot, DeHart and LaForge

"Nays" None

Motion carried. 5 - 0

Item No. 4. Adjournment.

Time: 8:43 a.m.



Susan M. McDaniel, City Clerk

Chris Mosley, Chairman

Passed and approved on the 12th day of February 2019