

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY
AMENDED Minutes

A Special meeting of the Chickasha Industrial Authority was held on Thursday, January 11, 2018 at 8:31 a.m. as specified in advance by a prepared agenda. Said meeting was held in the Regent's Room at U.S.A.O., 1727 W. Alabama 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: Chris Mosley, Member
Steve LaForge, Member
Jim Allen, Member
Jim Hopkins, Member
Kimberly Loggins, Member

ABSENT: Hank Ross, Chairman
Tim Elliott, Member

STAFF

John Noblitt, City Manager
Susan M. Jones, City Clerk

GUEST

Christy Elkins, EDC President
Tamara Carlson, EDC Council
Mark Rathe, Chamber of Commerce

Item No. 2. **Approve the minutes of the December 14, 2017 special meeting and the filing thereof.**

***Motion by LaForge, second by Loggins to approve the amended minutes from the Special Meeting held November 9, 2017 to include the EDC Contract term of July 1, 2017 to June 30, 2018 on Item 4 .**

Roll call vote:

"Ayes" Allen, LaForge, Loggins, Mosley and Hopkins

"Nays" None

Motion carried. 5 – 0

Item No. 3. **Consider approving purchase order list.**

*Motion by Mosley, second by LaForge to approve the purchase order list.

Roll call vote:

"Ayes" LaForge, Mosley, Hopkins, Loggins and Allen

"Nays" None

Motion carried. 5 - 0

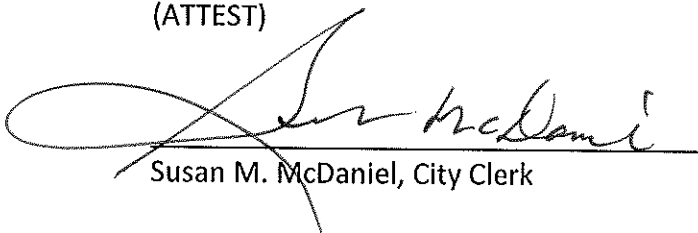
Item No. 4. **Preliminary Budget discussion.**

Item No. 5. **Adjournment.**

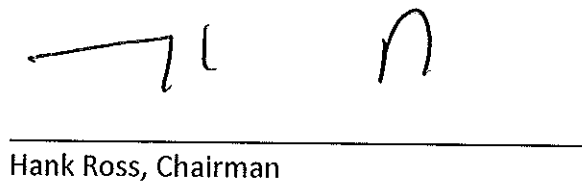
With no other business, the meeting adjourned.

Time: 9:19 a.m.

(ATTEST)



Susan M. McDaniel, City Clerk



Hank Ross, Chairman

Passed and approved on the 11th day of April, 2018