

SPECIAL

CHICKASHA INDUSTRIAL AUTHORITY

AMENDED Minutes

A Special meeting of the Chickasha Industrial Authority was held on Thursday, April 12, 2018 at 8:48 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: Hank Ross, Chairman
 Tim Elliott, Member
 Chris Mosley, Member
 Steve LaForge, Member
 Jim Allen, Member
 Jim Hopkins, Member
 Kimberly Loggins, Member

ABSENT: **None**

STAFF

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

GUEST

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

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

***Motion by LaForge, second by Loggins to approve the minutes from the Special Meeting held January 11, 2018.**

Roll call vote:
"Ayes" Ross, Elliott, Allen, LaForge, Loggins, Mosley and Hopkins
"Nays" None
Motion carried. 7 – 0

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

*Motion by Loggins, second by Elliott to approve the purchase order list.

Roll call vote:

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

"Nays" None

Motion carried. 7 - 0

Item No. 4. **Discussion of OHSRA/OKJHSRA post event recap.**

Item No. 5. Consideration, discussion and possible action on a Tourism Promotion Program Application for Funding from Corporation and Black and White Shows & Sales in the amount of \$3,000.

*Motion by Mosley, second by Hopkins to approve a Tourism Promotion Program Application for Funding from Corporation and Black and White Shows & Sales in the amount of \$3,000.

*Amended motion by Mosley, second by Hopkins to table the item.

Roll call vote:

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

"Nays" None

Motion carried. 7 - 0

Item No. 6. Consideration, discussion and possible action on a Tourism Promotion Program Appl Funding from Oklahoma Slick Shear Expo in the amount of \$10,635.

*Motion by LaForge, second by Hopkins to approve a Tourism Promotion Program Application for Funding from Oklahoma Slick Shear Expo

*Amended motion by LaForge, second by Hopkins to table the item.

Roll call vote:

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

"Nays" None

Motion carried. 7 - 0

Item 7. Adjournment.

With no other business, the meeting adjourned.

Time: 9:28 a.m.

(ATTEST)



Susan M. McDaniel, City Clerk



Chris Mosley, Chairman

Passed and approved on the 10 day of May, 2018