

SPECIAL
CHICKASHA INDUSTRIAL AUTHORITY

Minutes

A Special meeting of the Chickasha Industrial Authority was held on Thursday, June 14, 2018 at 8:30 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: Kimberly Loggins, Member
Steve LaForge, Member
Jim Allen, Member
Jim Hopkins, Member
Tim Elliott, Member

ABSENT: Chris Mosley, Chairman

STAFF

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

Item No. 2. **Approve the minutes of the May 10, 2018 special meeting and the filing thereof.**

*Motion by Hopkins, second by LaForge to approve the minutes from the Special Meeting held May 10, 2018.

Roll call vote:
"Ayes" Allen, LaForge, Loggins, Elliott and Hopkins
"Nays" None
Motion carried. 5 – 0

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

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

Roll call vote:

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

"Nays" None

Motion carried. 5 - 0

Item No. 4. Consideration, discussion and possible action on EDC Contract for services.

*Motion by Loggins second by LaForge to approve an EDC Contract for services with the amended language in Section 6.1 "Should either Party to this contract wish to amend or cancel may do so through written Notice to other Party. Other Party will have 30 days to take action on amending or cancellation.

Roll call vote:

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

"Nays" None

Motion failed. 5-0

Item No. 5 Adjournment.

With no other business, the meeting adjourned.

Time: 8:40 a.m.



Susan M. McDaniel, City Clerk

Chris Mosley, Chairman

Passed and approved on the 12th day of July, 2018