



NOTICE OF SPECIAL MEETING

*Office of the
City Clerk*

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 TUESDAY, JUNE 11, 2019, AT 8:00 A. M. (Immediately following the EDC Meeting).** Said meeting will be held at the Chickasha Chamber of Commerce, 221 W. Chickasha Ave., 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 - Discussion, consideration and possible action to approve the minutes of the May 14, 2019 Special Meeting and the filing thereof.
- Item No. 3 - Discussion, consideration and possible action to approve the purchase order list for May 2019.
- Item No. 4 - Discussion, consideration, and possible action on a request from Chickasha Area Chamber of Commerce to revise proposed Contract for Services by eliminating Section 4, Item 2: The Chamber will make available its cash reserves for appropriation by the CIA for specified tourism activity or projects as needed
- Item No. 5 - Adjournment.


John Noblitt, City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Thursday, June 6, 2019 at 3:00 p.m.


Susan M. McDaniel, City Clerk

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