

 CITY OF
CHICKASHA
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 FRIDAY, MARCH 15, 2019, AT 11:00 A. M.** Said meeting will be held at the City Hall, 2nd Floor Conference Room, 117 N. 4th Street, 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 - Consider approving the minutes of the February 12, 2019 Special Meeting and the filing thereof.
- Item No. 3 - Consider approving purchase order list for February 2019.
- Item No. 4 - Discussion, consideration, and possible action on a Tourism Promotion Program Application for funding from Oklahoma Slick Shear Expo in the amount of \$6,500.
- Item No. 5 - Discussion, consideration, and possible action on a Tourism Promotion Program Application for funding from Chickasha Municipal Airport Father's Day Fly In in the amount of \$5,000.
- Item No. 6 - Adjournment.



John Noblitt, City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Tuesday, March 12, 2019 at 10:30 a.m.



Susan M. McDaniel, City Clerk

Members: Jim Allen, Tim Elliott, Chris Mosley – Chairman, Steve LaForge, Kimberly

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