



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, OCTOBER 8, 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 - Consent Items:

- a. Acceptance of the minutes of the September 10, 2019 Special Meeting and the filing thereof.
- b. Acceptance of the purchase order list for September 2019

Item No. 3 - Executive Session:

- a. Discussion, consideration and possible action to enter into an executive session pursuant to 25 O.S. 307.C(10) for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction upon a determination that public disclosure of the matter discussed would interfere with the development of products or services or violate the confidentiality of the business.
- b. Discussion, consideration and possible action to reconvene open session and take appropriate action on the sale of surface rights only in and to a certain tract of real property situated in Grady County, Oklahoma, containing approximately two hundred forty (240) acres of land located in a part of the E1/2 of Section 7 and the SE1/4 of Section 6, Township 7 North, Range 7 West, I.M., Grady County, Oklahoma, to Newco.

Item No. 4 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Thursday, October 3, 2019 at 4:30 p.m.


Susan M. McDaniel, City Clerk