

Office of the City Clerk

NOTICE OF SPECIAL MEETING

OF THE

CHICKASHA CITY COUNCIL, CHICKASHA MUNICIPAL AUTHORITY AND THE CHICKASHA MUNICIPAL AIRPORT AUTHRORITY

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 Chickasha City Council, Chickasha Municipal Authority and the Chickasha Municipal Airport

Authority of the City of Chickasha, Oklahoma, will conduct a SPECIAL

MEETING ON THURSDAY, DECEMBER

6, 2018, AT 5:00 P. M. Said meetings will be held in the Council Chambers, City Hall, 117 North 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.

Agenda items are attached.

John Noblitt, City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Tuesday, December 4, 2018 at 11:30 a.m.

Susan M. McDaniel, City Clerk

SPECIAL MEETING OF THE CHICKASHA CITY COUNCIL AGENDA LOCATION OF MEETING CITY HALL COUNCIL CHAMBERS 117 NORTH FOURTH STREET CHICKASHA, OKLAHOMA 73018

TIME OF MEETING 5:00 P. M.

DECEMBER 6, 2018

- 1. Call to Order / Roll Call / Opening Prayer / Pledge of Allegiance.
- 2. Discussion, consideration and possible action on a proposed incentive agreement between the City of Chickasha and FFICHIC, LLC.
- 3. Motion to Adjourn.