



Office of the
City Clerk

NOTICE OF SPECIAL MEETING

OF THE

CHICKASHA INDUSTRIAL AUTHORITY

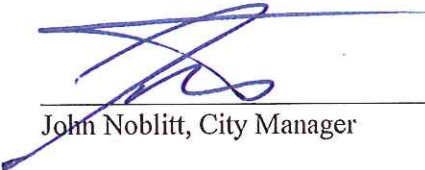
In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notice and agenda, be advised that the **SPECIAL MEETING OF THE CHICKASHA INDUSTRIAL AUTHORITY WILL BE HELD ON TUESDAY, DECEMBER 11, 2018, AT 8:00 A. M. (Immediately following the 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 - Consider approving the minutes of the November 7, 2018 Special Meeting and the filing thereof.
- Item No. 3 - Consider approving purchase order list for November 2018.
- Item No. 4 - Discussion, consideration and possible action authorizing Trust Manager to create Personnel line in Chickasha Industrial Authority Budget and fund appropriately from Tourism and Incentive Loan lines in existing budget.
- Item No. 5 - Discussion establishing goals and objectives for the Chickasha Economic Development Corporation for future presentation.
- Item No. 6 - Discussion, consideration and possible action on a proposed Hotel Tax Rebate Agreement with FFICHIC, LLC and the Chickasha Industrial Authority.
- Item No. 7 - Adjournment.



John Noblitt, City Manager

Posted on the bulletin board of the Chickasha Municipal Building on Wednesday, December 5, 2018 at 4:30 p.m.



Susan M. McDaniel, City Clerk

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