



*Office of the
City Clerk*

NOTICE OF SPECIAL EMERGENCY 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 EMERGENCY MEETING OF THE CHICKASHA INDUSTRIAL AUTHORITY WILL BE HELD ON MONDAY, OCTOBER 14, 2019, AT 8:00 A. M.** Said meeting will be held at the City Hall, Conference Room, 2nd Floor, 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 - Discussion, consideration and possible action on the sale of surface rights only in and to a certain tract of real property situated in Grady County, Oklahoma, containing approximately three hundred twenty (320) 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. 3 - Discussion, consideration and possible action on an incentive agreement between the Chickasha Industrial Authority and Newco.
- Item No. 4 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building on Friday, October 11, 2019 at 9:00 a.m.

Susan M. McDaniel, City Clerk

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