

NOTICE OF SPECIAL MEETING

OF THE

AIRPORT ADVISORY BOARD

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 Airport Advisory Board will conduct a **SPECIAL MEETING ON MONDAY, JULY 29, 2024, AT 4:00 P. M.** Said meeting will be held in the **Airport Terminal Conference Room, Chickasha Municipal Airport, 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.

AIRPORT ADVISORY BOARD

AGENDA

- Item No. 1 - Call meeting to order.
- Item No. 2 - Roll Call.
- Item No. 3 - Discussion, consideration, and possible action to approve Minutes of the November 1, 2023, Special Meeting; and Minutes of the February 13, 2024, Special Meeting.
- Item No. 4 - Discussion, consideration, and possible action on recommendation of scheduling quarterly meeting dates and times for 2025 for the Aviation Board.
- Item No. 5 - Introduction of new Board Members.
- Item No. 6 - Update on new hangars
- Item No. 7 - Discussion, consideration, and possible action on recommendations for hangar lease rates.
- Item No. 8 - Discussion, consideration, and possible action on recommendations for term limits for the Aviation Board.
- Item No. 9 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building, Monday, July 22, 2024, at 4:00 p.m.

Susan M. McDaniel, CMC - City Clerk

Members: Homer Hulme, Scott Taylor, Greg Jacobi, Ronny Hightower, Clark Southard, Mitchell Williams and Luke Williamson