

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 TUESDAY, JANUARY 21, 2025, AT 3:00 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 recommend funding for the Airport Fly-In on June 7, 2025 in the amount of \$20,000.00.
- Item No. 4 - Discussion and Update Items:
 - Update of sale of airport industrial park
 - Mile High Airshow Information
 - Customer Service
 - Airport Construction Plans
 - Airport Status – Recent FAA of ODAA Inspections
 - Status of Right Pattern Request
 - Financial Updates
- Item No. 5 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building, Friday, January 17, 2025, at 11:00 a.m.

Susan M. McDaniel, CMC - City Clerk

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