



Office of the City Clerk

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 THURSDAY, APRIL 10, 2025, AT 2:00 P. M.** Said meeting will be held in the Airport Terminal Conference Room, Chickasha Municipal Airport, Chickasha, Oklahoma.

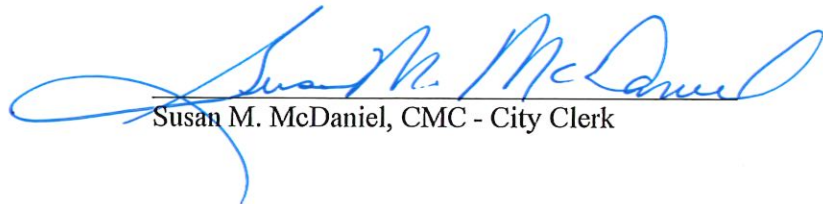
The City of Chickasha encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if signing 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 the Minutes of the January 21, 2025, Special Meeting Minutes.
- Item No. 4 - Discussion, consideration, and possible recommendations on CIP Items Fuel Truck and Land Purchase.
- Item No. 5 - Discussion, consideration, and possible recommendations on FY25/26 Budget.
- Item No. 6 - Adjournment.

Posted on the bulletin board of the Chickasha Municipal Building, Tuesday, April 8, 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

City of Chickasha

117 North 4th Street, Chickasha, OK 73018 • (405) 222-6001 • Susan.McDaniel@chickasha.org

The City of Chickasha is an equal opportunity employer and provider. For TDD/TTY assistance, please dial 711.



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The **SPECIAL** meeting of the **CHICKASHA AIRPORT ADVISORY BOARD** was held in the conference room in the airport terminal building at the Chickasha Municipal Airport on Tuesday, January 21, 2025, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Said notice and minutes are kept on file in the office of the City Clerk, 117 N. 4th Street, Chickasha, Oklahoma 73018.

ITEM 1. Call to Order.

Meeting called to order at 3:00 p.m.

ITEM 2. Roll Call

PRESENT: Scott Taylor, Member
Mitchell Williams, Member
Greg Jacobi, Member
Clark Southard, Member
Ronny Hightower, Member

ABSENT: Homer Hulme, Chairman
Luke Williamson, Member

STAFF: Darren Martin, Airport Manager
Jim Crosby, City Manager
Susan M. McDaniel, City Clerk

ITEM 3. Discussion, consideration, and possible action to recommend funding the Airport Fly-In on June 7, 2025, in the amount of \$20,000.00.

Motion by Southard to approve, second by Hightower.

Ayes: Taylor, Southard, Jacobi, and Hightower

Hayes: None.

Abstain: Williams

Motion passed 5-0-1.

ITEM 4. Discussion and Update Items:

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- Update on sale of airport industrial park
- Mile High Airshow Information
- Customer Services
- Airport Construction Plans
- Airport Status – Recent FAA and ODAA Inspections
- Status of Right Pattern Request
- Financial Updates

ITEM 5 Adjournment.

Motion by Southard, seconded by Williamson to adjourn the meeting at 4:13 p.m.

Approved this ____ day of _____ 2025.

Susan M. McDaniel, CMC - City Clerk