

CHICKASHA MUNICIPAL AIRPORT AUTHORITY

SPECIAL MEETING

AGENDA

LOCATION OF MEETING

CITY HALL COUNCIL CHAMBERS

117 NORTH FOURTH STREET

CHICKASHA, OKLAHOMA 73018

TIME OF MEETING

6:30 P. M.

DATE OF MEETING

MAY 13, 2025

1. Call to Order/Roll Call.
2. Executive Session:
 - a. Discussion, consideration and possible action to enter into executive session to discuss confidential communications between the Trust and Trust's Attorneys concerning a pending investigation, claim or action which the Trust with the advice of the Trust's Attorneys, has determined that disclosure will seriously impair the ability of the Trust to process the claim or conduct the pending investigation, litigation, or proceeding in the public interest in compliance with its duty of confidentiality under the provisions of 25 O.S. Section 307 (B) (4). (potential litigation regarding contract for sale of real property with Oh Hitt Corp).
 - b. Discussion, consideration and possible action to approve the First Amendment to the Oklahoma Uniform Contract of Sale of Real Estate with Oh Hitt Corp, providing for a reduction in both the acreage to be conveyed and the corresponding purchase price and to extend the Closing date until May 30, 2025.
3. Motion to Adjourn.