

NOTICE OF 2ND AMENDED SPECIAL MEETING

OF THE

**CHICKASHA MUNICIPAL AUTHORITY AND
THE CHICKASHA MUNICIPAL AIRPORT 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 Chickasha Municipal Authority and the Chickasha Municipal Airport Authority of the City of Chickasha, Oklahoma, will conduct a **SPECIAL MEETING ON TUESDAY, MAY 13, 2025, AT 6:30 P. M.** Said meeting will be held in the Council Chambers, City Hall, 117 North 4th, 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. All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

Agenda items are attached.

I, Susan M. McDaniel, City Clerk, posted this **2ND Amended Special Agenda** on the official City of Chickasha bulletin board in the Municipal Building, 117 North 4th Street Chickasha, OK, 73018, which is accessible to the public twenty-four hours each day at 5:00 p.m. on Monday, May 12, 2025.


Susan M. McDaniel, CMC – City Clerk

Sworn to and subscribed before me this 12th day of May 2025.

My Commission Expires: 6/13/27


Notary Public, State of Oklahoma



CHICKASHA MUNICIPAL 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 an executive session pursuant to Title 25 O.S. Section 307 (B) (3) to discuss the purchase or appraisal of real property (property commonly referred to as the Chickasha Golf and Country Club) and 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).

Chisolm Trail Development LLC v. City of Chickasha and the Chickasha Municipal Authority, Grady County Case No. CJ-2021-230;

- b. Reconvene Open Session.

3. Discussion and Consideration:

- a. Discussion, consideration, and possible action to approve a Real Estate Purchase Agreement with Chickasha Golf and Country Club, LLC for the acquisition of approximately 70 acres of property (surface rights only) said property commonly referred to as the Chickasha Golf and Country Club.
- b. Discussion, consideration, and possible action to approve a Maintenance Agreement with Chickasha Golf and Country Club, LLC for the interim maintenance and preservation of approximately 70 acres of property, said property commonly referred to as the Chickasha Golf and Country Club, in the amount of \$9,428.57 plus applicable utility costs, to cover the period prior to closing and authorize the City Manager to extend the Agreement in the event closing on the property is delayed.

4. Motion to Adjourn.