

May 13, 2025

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AUTHORITY** was held in the council chambers in city hall on the 13th day of May 2025 as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Chairman Grayson called the meeting to order at 6:30 p.m.

ITEM 1.

Call to Order / Roll Call:

CHAIRMAN AND TRUSTEES

PRESENT:

Zachary Grayson, Chairman
Georgianne Hebblethwaite, Vice Chairman
Lisa Hatchett
Kim Irving
Kea Ginn
Erica Alexander
Charlie Burruss

ABSENT:

John P. Smith
Clark Southard

STAFF

PRESENT:

Jim Crosby, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Tony Samaniego, Fire Chief
Spencer Winzenried, Parks & Rec Director
Elaine Jensen, Finance Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Executive Session:

ITEM 2a.

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 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.

Motion by Trustee Alexander, second by Trustee Hatchett to enter into Executive Session.

Entered into Executive Session at 6:31 p.m.

Reconvened Open Session at 8:00 p.m.

No Action Taken.

ITEM 2b. Reconvene Open Session.

Reconvened Open Session at 8:00 p.m.

ITEM 3. Discussion and Consideration:

ITEM 3a. Discussion, consideration, and possible action to approve a Real Estate Purchase Agreement with Jimmy Crews for the acquisition of approximately 70 acres of property (surface rights only) said property commonly referred to as the Chickasha Golf and Country Club.

Item Pulled.

ITEM 3b. Discussion, consideration, and possible action to approve a Maintenance Agreement with Jimmy Crews 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.

Item Pulled.

ITEM 4 Motion to Adjourn.

***Motion by Trustee Alexander, second by Trustee Hebblethwaite to adjourn.**

Chickasha Municipal Authority Meeting 5-13-2025
TIME 6:00 P.M.

Meeting adjourned.

TIME: 8:01 PM

Approved this 19th day of May 2025.

Zachary Grayson, Chairman

Susan M. McDaniel, CMC – City Clerk

(ATTEST)