

May 13, 2025

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AIRPORT 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 8:01 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 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).

*Motion by Trustee Hebblethwaite, second by Trustee Alexander to enter into executive session.

Entered into Executive Session at 8:02 p.m.

Reconvened Open Session at 8:20 p.m.

Roll Call:

Hatchett -	Present
Irving -	Present
Ginn -	Present
Hebblethwaite -	Present
Alexander -	Present
Burruss -	Present
Grayson -	Present

ITEM 2b. 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.

Motion by Trustee Alexander and second by Trustee Hatchett 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.

Roll call vote:

Ayes:"	Hatchett, Irving, Ginn, Hebblethwaite, Alexander, and Grayson.
"Nays:"	Burruss
"Abstain:"	None
Motion carried.	6-1

ITEM 3. Motion to Adjourn.

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

Meeting adjourned.

TIME: 8:21 PM

Chickasha Municipal Airport Authority Meeting 5-13-2025
TIME 8:01 P.M.

Approved this 19th day of May 2025.

Zachary Grayson, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk