

CHICKASHA MUNICIPAL AIRPORT AUTHORITY

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING
6:30 PM

DATE OF MEETING
JUNE 2, 2025

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.

- 1. Call to Order / Roll Call.**
- 2. Consent Docket:**
 - a. Acceptance of the Minutes of the CMAA May 19, 2025, regular meeting.
 - b. Acceptance of the Claims List.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**
 - a. Discussion, consideration and possible action to approve Resolution No. 2025-11R accepting the conveyance of land from the Chickasha

Industrial Authority for land located in the E/2 of Section 7 and SE/4 of Section 6, Township 7 North, Range 7 West, I.M. Grady County, Oklahoma and as set forth in Book 2455, Page 298 and Book 3091, Page 433 located in the records of the Grady County Clerk.

5. Motion for Adjournment.

CHICKASHA

Meeting Type: CMAA Agenda 6-2-2025

Meeting Date: 6/2/2025

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the CMAA May 19, 2025, regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:
June 2, 2025

V. ATTACHMENTS:

1. CMAA 5-19-2025

May 19, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 19th 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 7:47 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
John P. Smith
Erica Alexander
Charlie Burruss
Clark Southard

ABSENT:

None.

STAFF

PRESENT:

Jim Crosby, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Chief Music, Police Dept.
Tony Samaniego, Fire Chief
Darren Martin, Chief Building Inspector & Airport Manager
Lillie Huckaby, Library Director
Spencer Winzenried, Parks & Rec Director
Edward Perez, Emergency Management Director
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2d.

ITEM 2a.

Acceptance of the Minutes of May 5, 2025, 2025, regular meeting; and the Minutes of the May 13, 2025 special meeting.

TIME 7:47 P.M.

- ITEM 2b.** **Acceptance of the Claims List.**
ITEM 2c. **Accept and ratify renewal of medical benefits, dental, vision,
and term life coverage with existing providers.**
ITEM 2d. **Acceptance of the Financials for April 2025.**

*Motion by Trustee Hebblethwaite, second by Trustee Ginn to approve Items 2a – 2d.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Alexander, Southard, and
Grayson.

“Nays:” None

“Abstain:” Smith, Burruss

Motion carried. 7-0-2

ITEM 3. **Discussion / Approval of Items Removed from Consent Docket:**

No Action Taken.

ITEM 4. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:48 PM

Approved this 2nd day of June 2025.

Zachary Grayson, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk

CHICKASHA

Meeting Type: CMAA Agenda 6-2-2025

Meeting Date: 6/2/2025

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:
June 2, 2025

V. ATTACHMENTS:

CHICKASHA

Meeting Type: CMAA Agenda 6-2-2025

Meeting Date: 6/2/2025

Department: Administration

Agenda Item No. 4.a.

AGENDA ITEM: Discussion, consideration and possible action to approve Resolution No. 2025-11R accepting the conveyance of land from the Chickasha Industrial Authority for land located in the E/2 of Section 7 and SE/4 of Section 6, Township 7 North, Range 7 West, I.M. Grady County, Oklahoma and as set forth in Book 2455, Page 298 and Book 3091, Page 433 located in the records of the Grady County Clerk.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Approve Resolution 2025-11R as presented.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: June 2, 2025	(From)		

V. ATTACHMENTS:

1. Res. 2025-11R CMAA Resolution land acceptance from CIA
2. Survey (2)
3. Grady (watermarked) - Book 003091, Page 0433-0434
4. Grady (watermarked) - Book 002455, Page 0298-0299
5. Res. 2025-10R CIA Resolution conveying land to CMAA
6. QUITCLAIM DEED CIA to CMAA

RESOLUTION NO. 2025-11R

A RESOLUTION OF THE CHAIRMAN AND BOARD OF TRUSTEES OF THE CHICKASHA MUNICIPAL AIRPORT AUTHORITY, GRADY COUNTY, STATE OF OKLAHOMA AUTHORIZING THE ACCEPTANCE OF THE CONVEYANCE OF CERTAIN REAL PROPERTY FROM THE CHICKASHA INDUSTRIAL AUTHORITY BY QUIT CLAIM DEED; AUTHORIZING THE CHAIRMAN TO EXECUTE ANY DOCUMENTS NECESSARY TO COMPLETE SAID CONVEYANCE; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, the Chickasha Municipal Airport Authority ("CMAA") is a public trust organized under the laws of the State of Oklahoma with the City of Chickasha as its sole beneficiary; and

WHEREAS, the Chickasha Industrial Authority ("CIA") is a public trust organized under the laws of the State of Oklahoma and is the record title owner of certain real property situated near the Chickasha Municipal Airport, having acquired its interest by Warranty Deed recorded in Book 2455, Page 298, and by Quit Claim Deed recorded in Book 3091, Page 433, in the land records of the Office of the County Clerk of Grady County, Oklahoma; and

WHEREAS, it is believed that the referenced property was intended to be conveyed to the CMAA during prior transfers but was inadvertently omitted; and

WHEREAS, the property at issue is identified as:

A tract of land being a part of the E/2 of Section 7 and SE/4 of Section 6, Township 7 North, Range 7 West of the Indian Meridian, Grady County, Oklahoma, being more particularly described as follows:

COMMENCING at the Southeast Corner of the SE/4 of said Section 7;

THENCE South 89°53'56" West, along the South line of said SE/4, a distance of 690.10 feet;

THENCE North 00°02'27" West, a distance of 1321.08 feet to the Southwest Corner of Lot 1, Block 1 of CHICKASHA AIRPORT INDUSTRIAL PARK, an addition to the City of Chickasha, Grady County, Oklahoma, said point being the POINT OF BEGINNING;

THENCE continuing North 00°02'27" West, along the East line of said Lot 1, a distance of 5281.93 feet to the Northeast corner of said Lot 1;

THENCE North 89°54'59" East, parallel with the North line of said Lot 1, a distance of 391.05 feet;

THENCE South 00°01'19" East, a distance of 5170.85 feet;

THENCE South 41°25'53" West, a distance of 149.36 feet;

THENCE South 89°55'04" West, parallel with the South line of said Lot 1, a distance of 291.10 feet to the POINT OF BEGINNING. (Surface Rights Only)

Containing 47.18 acres, more or less. (the "Real Property")

WHEREAS, the CMAA has entered into a real estate purchase agreement with Oh Hitt Corp that includes this property as part of the land to be conveyed, and title review revealed the CIA remains the record owner; and

WHEREAS, the CIA has authorized the conveyance of the property to the CMAA by Quit Claim Deed to correct the record and enable CMAA to perform its obligations under the sale contract; and

WHEREAS, the Trust Indenture of the Chickasha Municipal Airport Authority authorizes the Authority to accept, hold, and convey real property;

NOW, THEREFORE, BE IT RESOLVED BY THE TRUSTEES OF THE CHICKASHA MUNICIPAL AIRPORT AUTHORITY:

1. **Acceptance of Conveyance.** The CMAA hereby accepts the conveyance by Quit Claim Deed from the Chickasha Industrial Authority of the Real Property identified and specifically described above.
2. **Authorization.** The Chairman of the CMAA is hereby authorized to execute any instruments, certificates, or documents necessary to accept, confirm, or record said conveyance.

APPROVED AND ADOPTED THIS _____ DAY OF JUNE, 2025.

CHICKASHA MUNICIPAL AIRPORT
AUTHORITY

(SEAL)

Zachary Grayson, Chairman

ATTEST:

Susan M. McDaniel, Secretary

BOUNDARY SURVEY
Chickasha Municipal Industrial Park
Chickasha, Oklahoma

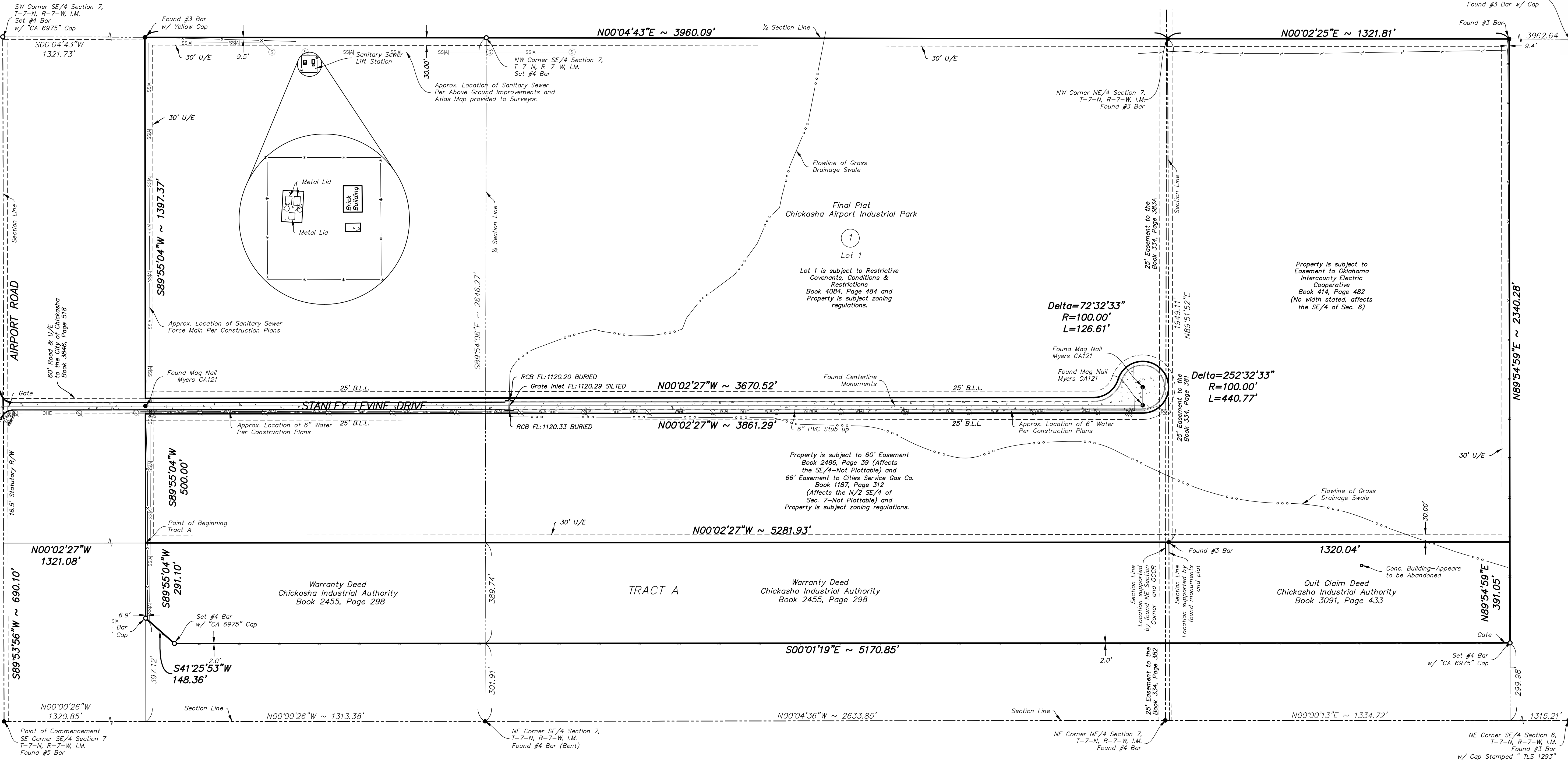
CLIENT

City of Chickasha
117 N. 4th St.
Chickasha, OK 73018

PROJECT NO.

44630.24

KEY PLAN



SURVEYOR'S CERTIFICATE

I, MATT C. BARNUM, a Registered Professional Land Surveyor do hereby certify that I have made a careful survey of a tract of land described as follows:

TRACT A

A tract of land being a part of the E/2 of Section 7 and SE/4 of Section 6, Township 7 North, Range 7 West of the Indian Meridian, Grady County, Oklahoma, being more particularly described in as follows:

COMMENCING at the Southeast Corner of the SE/4 of said Section 7;

THENCE South 89°33'56" West, along the South line of said SE/4, a distance of 690.10 feet;

THENCE North 00°02'27" West, a distance of 1321.08 feet to the Southeast corner of Lot 1, Block 1 of CHICKASHA AIRPORT INDUSTRIAL PARK, an addition to the City of Chickasha, Grady County, Oklahoma, said point being the POINT OF BEGINNING;

THENCE continuing North 00°02'27" West, along the East line of said Lot 1, a distance of 5281.93 feet to the Northeast corner of said Lot 1;

THENCE North 89°54'59" East, parallel with the North line of said Lot 1, a distance of 391.05 feet;

THENCE South 00°01'19" East, a distance of 5170.85 feet;

THENCE South 41°25'53" West, a distance of 148.36 feet;

THENCE South 89°55'04" West, parallel with the South line of said Lot 1, a distance of 291.10 feet to the POINT OF BEGINNING.

Containing 47.18 acres, more or less.

AND

Lot 1, Block 1 of CHICKASHA AIRPORT INDUSTRIAL PARK, an addition to the City of Chickasha, Grady County, Oklahoma.

Final Plat was recorded at Book 4084, Page 462, filed in the offices of the County Clerk of Grady County, Oklahoma.

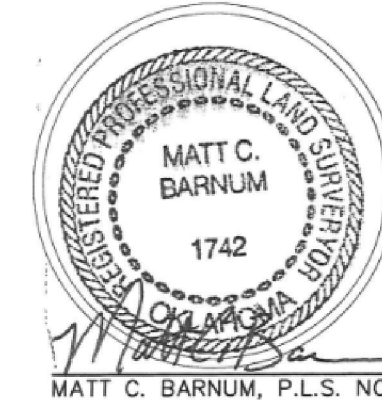
Containing 230.70 acres, more or less.

Tract A and Lot 1 combined containing 277.88 acres, more or less.

The basis of bearing is North 89°44'12" West, being the North line of the NW/4 of Section 3. All bearings contained in this description are based on the Final Plat for CHICKASHA AIRPORT INDUSTRIAL PARK, recorded at Book 4084, Page 462, filed in the offices of the County Clerk of Grady County, Oklahoma.

I further certify that:

- This survey was performed to meet the Specifications for Boundary Surveys contained in the Oklahoma Minimum Standards for the Practice of Land Surveying as adopted by the Oklahoma State Board of Licensure for Professional Engineers and Land Surveyors.
- The Field Survey was completed on February 24, 2025.
- Abstract provided by client and a cursory search for easement and R/W documents was performed, however, there may be there matters not shown hereon. This survey was performed without the benefit of a title commitment.
- Deed bearings are shown on the Survey but the drawing remains on the Oklahoma State Plane coordinate system.
- Tract A legal description is a portion of the Deeds recorded in Book 2455, Page 298, Book 3091, Page 433, filed in the offices of the County Clerk of Grady County, Oklahoma.



DATED: 4/30/2025

SURVEY LEGEND

⊙	Electric Guy Down	—OHE—	Power Overhead Electric Line
⊕	Utility Pole	—	Boundary Line
⊕	Fire Hydrant	- - - - -	Easement
⊕	Sanitary Sewer Manhole	- - - - -	Quarters
⊕	Traffic Sign	- - - - -	Subdivide
•	Bollard/Guard Post	- - - - -	Curb And Gutter
⊕	Pipe Stub-Up	- - - - -	Fence Barbwire
⊕	Unknown Vent Pipe	- - - - -	Fence Electrical
•	Monument Found	- - - - -	Fence Security
△	Control Point	- - - - -	Sanitary Sewer Atlas/GIS
○	Monument Set	- - - - -	Water Atlas/GIS
⊕	Building		
⊕	Concrete		



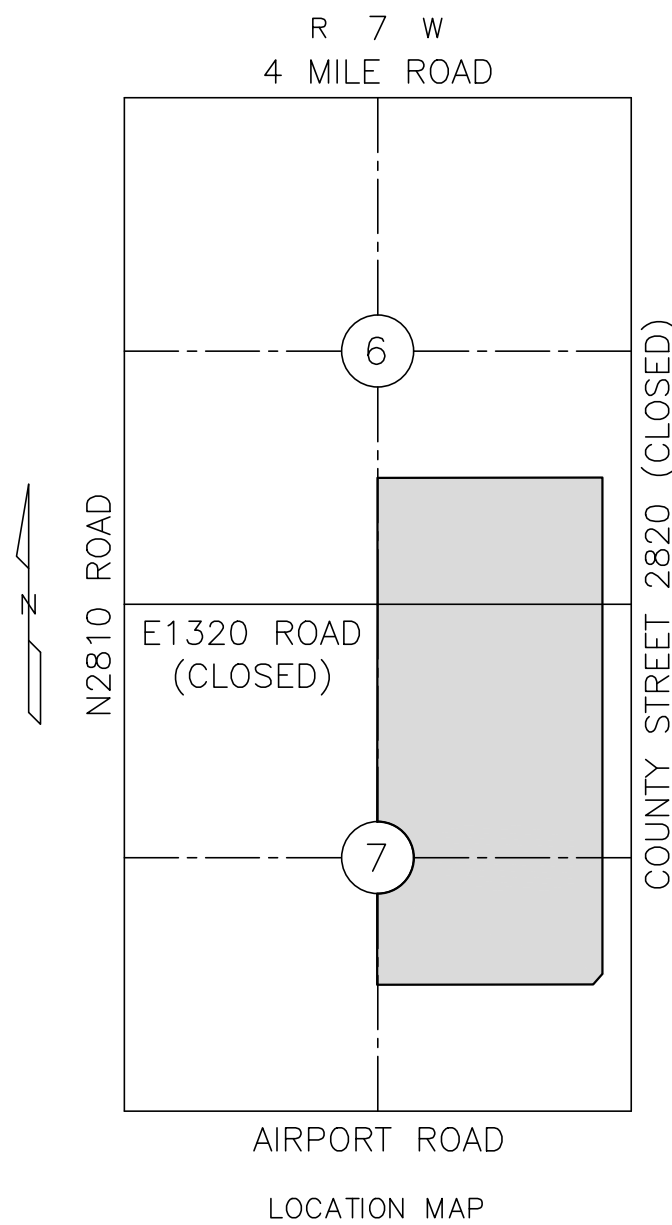
UTILITY WARNING:

The underground utilities shown have been located from record documents or field locations by the operator. The surveyor makes no guarantee that the underground utilities shown comprise all such utilities in the area either in service or abandoned. The surveyor further does not warrant that the underground utilities shown are in the exact location indicated although the surveyor does certify that they are located as accurately as possible from the information available. The surveyor has not physically located the underground utilities.

Utility elevations and sizes may have been measured under adverse field conditions. Upon exposing the utility, elevations and line sizes should be verified by the contractor prior to construction. Contractor should verify critical elevations using the benchmark provided by the surveyor or engineer. Any discrepancies should be immediately brought to the engineer's and surveyor's attention. Design Survey Ticket No.: 25022407450733

MEMBERS NOTIFIED:

S00243DCP Midstream/Cyrl T03655 Grady Co RWD6
T11158 AT&T Distribution S00153 Public Services of OK/A
EGGT08 Energy Transfer-Enable EGT08Energy Transfer-Enable



BOOK **3091** PAGE **433**

QUIT CLAIM DEED

1526

THIS INDENTURE, made this 28th day of December, 1998 between City of Chickasha, of the first part, and Chickasha Industrial Authority, a Public Trust Authority, 117 N. 4th Street, Chickasha, Oklahoma of the second part.

WITNESSETH:

That said party of the first part, in consideration of the sum of ONE DOLLAR (\$1.00) to it in hand paid, the receipt of which is hereby acknowledged, does hereby quitclaim, grant, bargain, sell and convey unto the said parties of the second part all its right, title, interest, estate, and every claim and demand, both at law and in equity, in and to all the following described property situate in County, State of Oklahoma, to-wit:

SURFACE RIGHT ONLY in and to the **South Half of the Southeast Quarter (S½ SE¼) of Section Six (6), Township Seven (7) North, Range Seven (7) West, I.M., Grady County, Oklahoma**

together with all and singular the hereditaments and appurtenances thereunto belonging.

TO HAVE AND TO HOLD the above described premises unto the said second party, its successors, heirs and assigns forever, so that neither the said first party nor any person in its name and behalf shall or will hereafter claim or demand any right or title to the said premises or any part thereof; but they and everyone of them shall by these presents be excluded and forever barred.

In Witness Whereof, the said party of the first part has hereunto caused these presents to be signed in its name by its Mayor, the seal of the City affixed and attested by its Clerk at Chickasha, Oklahoma, the day and year first above written.

Exempt Documentary Stamp Tax OS
Title 68, Article 32 Section 3201 or
3202, Paragraph II.

By: J. E. Parker

Mayor

ATTEST:

Sherry Chapman
City Clerk

STATE OF OKLAHOMA
GRADY COUNTY
S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 28th day of DEC, A.D. 1998
at 10:22 o'clock PM, and day
recorded in Book 3091 on page 433
Signed Sherry Chapman County Clerk
by [Signature]



VIEW ADDITIONAL LAND RECORDS AT
OKCOUNTYRECORDS.COM

STATE OF OKLAHOMA, COUNTY OF GRADY:

Before me the undersigned, a Notary Public in and for said County and State, on this 28th day of December, 1998, personally appeared Jim Parker to me known to be the identical person who executed the within and foregoing instrument as its Mayor and acknowledged to me that he executed the same as his free and voluntary act and deed of said City, for the uses and purposes therein set forth.

BOOK **3091** PAGE **434**

Given under my hand and seal the day and year last above written.



Shirley Browning
Notary Public

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS:

That the City of Chickasha, a municipal corporation duly organized and existing under and by virtue of the laws of the State of Oklahoma whose principal place of business is in Grady County, State of Oklahoma, party of the first part, in consideration of the sum of TEN DOLLARS in hand paid, the receipt of which is hereby acknowledged, do hereby Grant, Bargain, Sell and convey unto the Chickasha Industrial Authority, a Public Trust Authority of Grady County, State of Oklahoma party of the second part, the following described real property and premises situate in Grady County, State of Oklahoma, to-wit: 101 N. 6th St. Chickasha, OK 73018

THE SURFACE RIGHTS ONLY in and to The NE1/4, and the N1/2 of SE1/4 of Section 7, all being located in Township 7 North, Range 7 West, I.M., Grady County, Oklahoma, containing 240 acres, more or less.

together with all the improvements thereon and the appurtenances thereunto belonging, and warrant the title to the same.

TO HAVE AND TO HOLD said described premises unto the said party of the second party, its successors and assigns forever, free, clear and discharged of and from all former grants, charges, taxes, judgments, mortgages and other liens and incumbrances of whatsoever nature.

In Witness whereof, the said party of the first part hereto has caused these presents to be signed in its name by its Mayor, its corporate seal affixed, and attested by the City Clerk at Chickasha, Oklahoma this 20th day of July, 1992.

*Exempt Documenting fees 2x05
Title 68, Article 32 Section 1201
07 1102, Paragraph 11*

CITY OF CHICKASHA,
a municipal Corporation

By: [Signature]
MAYOR

ATTEST:

[Signature]
CITY CLERK

Relates to:

HUCKABY, FLEMING, FRAILEY
CHAFFIN & DARRAH
201 N 4th ST. P. O. BOX 533
CHICKASHA, OKLAHOMA 73023

BB.

VIEW ADDITIONAL LAND RECORDS AT
OKCOUNTYRECORDS.COM

STATE OF OKLAHOMA, COUNTY OF GRADY:

Before me, the undersigned, a Notary Public in and for said county and state on this 20th day of July, 1992, personally appeared Harold Jackson, to me known to be the identical person who executed the name of the maker to the within and foregoing instrument as its Mayor, and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation for the uses and purposes therein set out.

Given under my hand and seal the day and year first above written.

Shirley Browning
Notary Public

My Commission Expires:

5-2-94



By Betty Ballard Deputy
in Book 2455 on page 299
at 10 o'clock PM and duly recorded
on the 21 day of July A.D. 1992
THIS INSTRUMENT AS FILED FOR RECORD
GRADY COUNTY
STATE OF OKLAHOMA

VIEW ADDITIONAL LAND RECORDS AT
OKCOUNTYRECORDS.COM

RESOLUTION NO. 2025-10R

A RESOLUTION OF THE CHAIRMAN AND BOARD OF TRUSTEES OF THE CHICKASHA INDUSTRIAL AUTHORITY APPROVING AND AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY TO THE CHICKASHA MUNICIPAL AIRPORT AUTHORITY BY QUIT CLAIM DEED; AUTHORIZING THE CHAIRMAN TO EXECUTE SAID DEED AND RELATED DOCUMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

WHEREAS, the Chickasha Industrial Authority ("CIA") is a public trust organized under the laws of the State of Oklahoma with the City of Chickasha as its sole beneficiary; and

WHEREAS, the CIA holds title to certain real property located near the Chickasha Municipal Airport, having acquired its interest by Warranty Deed recorded in Book 2455, Page 298, and by Quit Claim Deed recorded in Book 3091, Page 433, in the land records of the Office of the County Clerk of Grady County, Oklahoma; and

WHEREAS, it is believed that the subject property was originally intended to be conveyed to the Chickasha Municipal Airport Authority ("CMAA"), a public trust of the City of Chickasha, for purposes associated with economic development in the vicinity of the airport, but was inadvertently excluded from prior conveyances; and

WHEREAS, the property is identified as:

A tract of land being a part of the E/2 of Section 7 and SE/4 of Section 6, Township 7 North, Range 7 West of the Indian Meridian, Grady County, Oklahoma, being more particularly described as follows:

COMMENCING at the Southeast Corner of the SE/4 of said Section 7;

THENCE South 89°53'56" West, along the South line of said SE/4, a distance of 690.10 feet;

THENCE North 00°02'27" West, a distance of 1321.08 feet to the Southwest Corner of Lot 1, Block 1 of CHICKASHA AIRPORT INDUSTRIAL PARK, an addition to the City of Chickasha, Grady County, Oklahoma, said point being the POINT OF BEGINNING;

THENCE continuing North 00°02'27" West, along the East line of said Lot 1, a distance of 5281.93 feet to the Northeast corner of said Lot 1;

THENCE North 89°54'59" East, parallel with the North line of said Lot 1, a distance of 391.05 feet;

THENCE South 00°01'19" East, a distance of 5170.85 feet;

THENCE South 41°25'53" West, a distance of 149.36 feet;

THENCE South 89°55'04" West, parallel with the South line of said Lot 1, a distance of 291.10 feet to the POINT OF BEGINNING. (Surface Rights Only)

Containing 47.18 acres, more or less. ("the Real Property")

WHEREAS, the CMAA is under contract to convey this property to Oh Hitt Corp, and a recent title review revealed that the CIA remains the record owner of the strip; and

WHEREAS, the Chickasha Industrial Authority (“CIA”) desires to convey the property to the Chickasha Municipal Airport Authority (“CMAA”) by Quit Claim Deed in order to clarify and confirm title in favor of the CMAA, thereby advancing one of the express purposes of the Trust—to promote industrial development within and beyond the territorial limits of the beneficiary municipality, enhance employment opportunities, and support the economic growth of both the beneficiary and the State of Oklahoma;

WHEREAS, the Trust Indenture of the Chickasha Industrial Authority authorizes the Authority to accept, hold, and convey real property; and

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE CHICKASHA INDUSTRIAL AUTHORITY:

1. **Approval of Conveyance.** The CIA hereby approves the conveyance of the Real Property specifically identified and described above to the Chickasha Municipal Airport Authority.
2. **Authorization.** The Chairman of the CIA is hereby authorized to execute the Quit Claim Deed and any other instruments, certificates, or affidavits necessary or appropriate to complete the conveyance.

APPROVED AND ADOPTED THIS _____ DAY OF JUNE, 2025.

CHICKASHA INDUSTRIAL AUTHORITY

(SEAL)

Zachary Grayson, Chairman

ATTEST:

Susan M. McDaniel, Secretary

QUITCLAIM DEED

KNOW ALL MEN BY THESE PRESENTS:

That the Chickasha Industrial Authority, a Public Trust organized under the laws of the State of Oklahoma and having the City of Chickasha as its sole beneficiary (the "Grantor"), in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, does hereby grant, bargain, sell, convey and quitclaim unto the Chickasha Municipal Airport Authority, a Public Trust organized under the laws of the State of Oklahoma and having the City of Chickasha as its sole beneficiary of 117 N. 4th Street, Chickasha, Oklahoma 73018 (the "Grantee"), certain tracts of real property situated in Grady County, Oklahoma, described as follows, to wit:

A tract of land being a part of the E/2 of Section 7 and SE/4 of Section 6, Township 7 North, Range 7 West of the Indian Meridian, Grady County, Oklahoma, being more particularly described as follows:

COMMENCING at the Southeast Corner of the SE/4 of said Section 7;

THENCE South 89°53'56" West, along the South line of said SE/4, a distance of 690.10 feet;

THENCE North 00°02'27" West, a distance of 1321.08 feet to the Southwest Corner of Lot 1, Block 1 of CHICKASHA AIRPORT INDUSTRIAL PARK, an addition to the City of Chickasha, Grady County, Oklahoma, said point being the POINT OF BEGINNING;

THENCE continuing North 00°02'27" West, along the East line of said Lot 1, a distance of 5281.93 feet to the Northeast corner of said Lot 1;

THENCE North 89°54'59" East, parallel with the North line of said Lot 1, a distance of 391.05 feet;

THENCE South 00°01'19" East, a distance of 5170.85 feet;

THENCE South 41°25'53" West, a distance of 149.36 feet;

THENCE South 89°55'04" West, parallel with the South line of said Lot 1, a distance of 291.10 feet to the POINT OF BEGINNING. (Surface Rights Only)

Containing 47.18 acres, more or less.

together with all the improvements thereon and appurtenances thereunto belonging.

TO HAVE AND TO HOLD said described premises unto the Grantee, and Grantee's successors and assigns forever.

EXECUTED and delivered this ____ day of _____, 2025.

CHICKASHA INDUSTRIAL AUTHORITY

By: _____
Zachary Grayson, Chairman

ATTEST:

Susan M. McDaniel, Secretary

(SEAL)