

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 16, 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 June 2, 2025, regular meeting.
 - b. Acceptance of the Claims List.
 - c. Accept and ratify Resolution 2025-15R amending the Master Fee Schedule.
- 3. Discussion/Approval of Items Removed from Consent Docket:**
- 4. Consideration and Discussion Items:**

- a. Discussion, consideration, and possible action to adopt or reject Resolution 2025-14R on the proposed budget for the Chickasha Municipal Airport Authority for Fiscal Year 2025-2026 as proposed at the public hearing on the budget held on June 16, 2025, and possible approval or rejection of any amendments proposed and considered by the Board of Trustees.
- b. Discussion, consideration and possible action to approve Resolution 2025-13R declaring certain real property as surplus to the needs of the Chickasha Municipal Airport Authority; limiting the surplus designation to 277.88 acres previously conveyed to Oh Hitt Corporation; making findings in support thereof; and ratifying related actions – property located in the vicinity of the Chickasha Airport, commonly referred to as the Chickasha Industrial Park, Grady County, Oklahoma.

5. Motion for Adjournment.