

CHICKASHA MUNICIPAL 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
JULY 7, 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 16, 2025, regular meeting.
 - b. Accept Claims List.
 - c. Accept and ratify Master Professional Services Agreement - Task Authorization No. 3, Amendment #1 with Freese and Nichols and authorize the Trust Manager/City Manager and Chairman to execute the same.
 - d. Accept and ratify renewal of Workers' Compensation Insurance with OMAG; authorize the application of the escrow balance to the premium and authorize the City Manager to execute the necessary documents.
 - e. Acceptance of Resolution 2025-19R amending the Fy24/25 Budget.

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

4. Consideration and Discussion Items:

- a. Discussion, consideration, and possible action to approve Resolution No. 2025-18R to authorize the publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for an oil and gas mining lease for oil and gas development covering real property in Section 28, Township 7 North, Range 7 West and more specifically set forth in the Resolution
- b. Discussion, consideration, and possible action to allow the Chickasha Fightin' Chick Quarterback Club the use of the golf course to host and conduct the annual Golf Tournament fundraiser on July 26, 2025, and waive any associated fees.

5. Motion for Adjournment.