

The **SPECIAL** meeting of the **CHICKASHA AIRPORT ADVISORY BOARD** was held in the conference room in the airport terminal building at the Chickasha Municipal Airport on Tuesday, January 21, 2025, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Said notice and minutes are kept on file in the office of the City Clerk, 117 N. 4th Street, Chickasha, Oklahoma 73018.

ITEM 1. Call to Order.

Meeting called to order at 3:00 p.m.

ITEM 2. Roll Call

PRESENT: Scott Taylor, Member
 Mitchell Williams, Member
 Greg Jacobi, Member
 Clark Southard, Member
 Ronny Hightower, Member

ABSENT: Homer Hulme, Chairman
 Luke Williamson, Member

STAFF: Darren Martin, Airport Manager
 Jim Crosby, City Manager
 Susan M. McDaniel, City Clerk

ITEM 3. Discussion, consideration, and possible action to recommend funding the Airport Fly-In on June 7, 2025, in the amount of \$20,000.00.

Motion by Southard to approve, second by Hightower.

Ayes: Taylor, Southard, Jacobi, and Hightower

Hayes: None.

Abstain: Williams

Motion passed 5-0-1.

ITEM 4. Discussion and Update Items:

- **Update on sale of airport industrial park**
- **Mile High Airshow Information**
- **Customer Services**
- **Airport Construction Plans**
- **Airport Status – Recent FAA and ODAA Inspections**
- **Status of Right Pattern Request**
- **Financial Updates**

ITEM 5 Adjournment.

Motion by Southard, seconded by Williamson to adjourn the meeting at 4:13 p.m.

Approved this 13th day of May 2025.

Susan M. McDaniel, CMC - City Clerk