

June 16, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 16th day of June 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 7:33 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
Rachel Bernish, Asst. City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Darren Martin, Chief Building Inspector & Airport Manager
Lillie Huckaby, Library Director
Spencer Winzenried, Parks & Rec Director
Robert Brooks, Comptroller
Edward Perez, EM Director
Tracey Austin, HR Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2.

Consent Docket: ITEM 2a – ITEM 2c.

ITEM 2a.

Acceptance of the Minutes of June 2, 2025, regular meeting.

ITEM 2b.

Acceptance of the Claims List.

ITEM 2c. Accept and ratify Resolution 2025-15R amending the Master Fee Schedule

*Motion by Trustee Alexander, second by Trustee Hebblethwaite to approve Items 2a – 2c.

Roll call vote:

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

“Nays:” None

“Abstain:” Burruss

Motion carried. 8-0-1

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

No Action Taken.

ITEM 4. Discussion and Consideration Items:

ITEM 4a. 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, and possible approval or reject of any amendments proposed and considered by the Board of Trustees.

Motion by Trustee Burruss and second by Trustee Ginn to approve Resolution 2025-14R as presented.

Roll call vote:

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

“Nays:” Burruss

“Abstain:” None

Motion carried. 8-1

ITEM 4b. 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 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.

Motion by Trustee Alexander and second by Trustee Hatchett to approve Resolution 2025-13R as presented.

TIME 7:33 P.M.

Roll call vote:

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

“Nays:” Burruss

“Abstain:” None

Motion carried. 8-1

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:37 PM

Approved this 7th day of July 2025.

Zachary Grayson, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk