CHICKASHA MUNICIPAL AIRPORT AUTHORITY

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

TIME OF MEETING	**DATE OF MEETING**
6:30 PM	**OCTOBER 20, 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. Accept the Minutes of the October 6, 2025, regular meeting.
b. Acceptance of Claims List.

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

4. Motion for Adjournment.

Meeting Type: CMAA Agenda 10-20-2025

Meeting Date: 10/20/2025

Department: City Clerk | Agenda Item No. 2.a.

AGENDA ITEM: Accept the Minutes of the October 6, 2025, regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: October 20, 2025	(From)		

V. ATTACHMENTS:

1. CMAA 10-6-2025

October 6, 2025

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6th day of October 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 7:10 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
Erica Alexander
Charlie Burruss
Clark Southard

ABSENT: John P. Smith

STAFF

PRESENT:
Jim Crosby, City Manager
Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
G. G. Music, Police Chief
Tony Samaniego, Fire Chief
Lillie Huckaby, Library Director
Spencer Winzenried, Parks & Rec Director
Rich Edwards, Finance Director
Jessica Green, Interim Community Development Director
Tracey Austin, HR Director
Edward Perez, EM Director
Shae Mortimer, Marketing and Civic Engagement Manager

ITEM 2. **Consent Docket: ITEM 2a – ITEM 2f.**

ITEM 2a.	**Acceptance of the Minutes of September 15, 2025, regular meeting.**
ITEM 2b.	**Acceptance of the Claims List.**
ITEM 2c.	**Accept and ratify action to renew the policies for General Liability, Property and Auto coverage for the upcoming year, which begins November 1, 2025, with Oklahoma Municipal Insurance Group (OMAG).**
ITEM 2d.	**Accept a change in bank signatories to Zachary Grayson, Mayor, Georgianne Hebblethwaite, Vice-Mayor, Richard Edwin Edwards, Finance Director, and Susan M. McDaniel, City Clerk to all accounts held by the City if Chickasha, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, Chickasha Industrial Authority, or any subsidiary or entity of the governing body of the City of Chickasha has possession of at the following banks:**

- **First National Bank**
- **Simmons Bank**
- **Arvest Bank**
- **Community Bank of Oklahoma**
- **Bank of Oklahoma**
- **Liberty National Bank**

ITEM 2e.	**Accept and ratify Hangar Lease Agreement for use at the Chickasha Municipal Airport and authorization for the Airport Manager to execute on behalf of the City.**
ITEM 2f.	**Acknowledge receipt of August 2025 Financials.**

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

Roll call vote:

Ayes:”	Hatchett. Irving, Ginn, Hebblethwaite, Alexander, Southard, and Grayson.
“Nays:”	Burruss
“Abstain:”	None
Motion carried.	7-1

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

No Action Taken.

ITEM 4. Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:11 PM

Approved this 20th day of October 2025.

____
Zachary Grayson, Chairman

(ATTEST)

____
Susan M. McDaniel, CMC
City Clerk

CHICKASHA

Meeting Type: CMAA Agenda 10-20-2025

Meeting Date: 10/20/2025

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: October 20, 2025	(From)		

V. ATTACHMENTS: