

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 of 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.

Chickasha Municipal Airport Authority Meeting 10-5-2025
TIME 7:10 P.M.

TIME: 7:11 PM

Approved this 20th day of October 2025.

Zachary Grayson, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk