

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
NOVEMBER 3, 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 October 20, 2025, regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for September 2025.
 - d. Accept and ratify the meeting dates and employee holidays for the calendar year 2026 for the Chickasha City Council, Chickasha Municipal Authority, Chickasha Municipal Airport Authority, and various Boards, Commissions, and Committees.
3. **Discussion/Approval of Items Removed from Consent Docket:**

4. Consideration and Discussion Items:

- a. Discussion, consideration and possible action to conduct a public auction pursuant to 64 O.S. Sections 1081 and 1082 for the sale of oil and gas mining lease(s) covering the following described real property:

Tract 1 - 0.0321 net mineral acres – Tract described as: the West 6.5' Lot 10, Block 28 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma containing 0.0321 acres, more or less.

- b. Discussion, consideration, and possible action to award bid CMA-2503 — Elevated Potable Water Storage Tank - Clean, Repair and Paint - Country Club Road Tank.

5. Executive Session.

- a. Discussion, consideration and possible action to enter into executive session, pursuant to 25 O.S. Section 307 (B) (3), to discuss the sale, purchase, lease, acquisition or appraisal of real property, in order to advise Council regarding acceptance of bid(s) following notice by publication of public sale and public auction pursuant to 64 O.S. Section 1081 and 1082 for oil and gas mining lease(s) for oil and gas development covering the following described real property:

Tract 1 - 0.0321 net mineral acres – Tract described as: the West 6.5' Lot 10, Block 28 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma containing 0.0321 acres, more or less.

- b. Vote to Reconvene Open Session.
- c. Discussion, consideration and possible action on any matter discussed in executive session pursuant to 25 O.S. 307 (B) (3) regarding the sale, purchase, lease, acquisition or appraisal of real property including possible acceptance or rejection of bids received for sale of oil and gas mining lease(s) covering the following described real property:

Tract 1 - 0.0321 net mineral acres – Tract described as: the West 6.5' Lot 10, Block 28 Chickasha OT Addition of Section 28, Township 7 North, Range 7 West, Grady County, Oklahoma containing 0.0321 acres, more or less.

6. Motion for Adjournment.