

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
DECEMBER 1, 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 Minutes of the November 17, 2025, regular meeting.
 - b. Acceptance of the Claims List.
 - c. Authorize Staff to solicit bids for CMA-2504 - HVAC Maintenance Agreement.
 - d. Approve the Authorized Representative Certificate for the OWRB State Loan Program Revenue Bond and authorize the Chairman to execute the same.

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

4. Consideration and Discussion Items:

- a. Discussion, consideration and possible action to approve an oil and gas lease with Hermitage Holdings, LLC following a public auction pursuant to Title 64 Sections 1081 and 1082 for the following described property:

Section 28, Township 7 North, Range 7 West:

The West 6.5' of Lot 10, Block 28, Chickasha OT Addition, containing 0.0321 net mineral acres, more or less; together with all roads, alleyways, easements, and rights-of-ways appurtenant thereto, as shown on the official recorded plat thereof.

Located in Grady County, Oklahoma

5. Motion for Adjournment.