

The **SPECIAL** meeting of the **CHICKASHA AIRPORT ADVISORY BOARD** was held in the conference room in the airport terminal building at the Chickasha Municipal Airport on Tuesday, May 13, 2025, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Said notice and minutes are kept on file in the office of the City Clerk, 117 N. 4th Street, Chickasha, Oklahoma 73018.

ITEM 1. Call to Order.

Meeting called to order at 3:00 p.m.

ITEM 2. Roll Call

PRESENT: Erica Alexander
 Mitchell Williams
 Greg Jacobi
 Clark Southard
 Ronny Hightower

ABSENT: Scott Taylor
 Luke Williamson

STAFF: Edward Perez, Airport Manager
 Susan M. McDaniel, City Clerk

ITEM 3. Discussion, consideration, and possible action to approve the Minutes of the January 21, 2025, Special Meeting Minutes.

Motion by Jacobi to approve, second by Hightower.

Ayes: Alexander, Williams, Jacobi, Southard and Hightower

Hayes: None.

Abstain: None.

Motion passed 5-0

ITEM 4. Discussion, consideration, and possible recommendations on an AOPA program for high school students.

Motion by Southard to approve, second by Alexander to support an AOPA program for high school students.

Ayes: Alexander, Williams, Jacobi, Southard and Hightower
Hayes: None.
Abstain: None.

Motion passed 5-0

ITEM 5. Discussion, consideration, and possible recommendations on the possibility of moving the AWOS.

Motion by Southard to approve, second by Williams to approve recommendations from Toby Baker regarding moving of the AWOS.

Ayes: Alexander, Williams, Jacobi, Southard and Hightower
Hayes: None.
Abstain: None.

Motion passed 5-0

ITEM 6. Discussion on fuel sales.

ITEM 7. Adjournment.

Motion by Alexander, seconded by Southard to adjourn the meeting at 3:46 p.m.

Approved this ____ day of _____ 2025.

Susan M. McDaniel, CMC - City Clerk