

CHICKASHA MUNICIPAL AIRPORT 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
JANUARY 20, 2026

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 January 5, 2026, regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of a corrective deed correcting a scrivener's error in the legal description (substituting "southwest" for "southeast") in the deed from the Chickasha Industrial Authority to the Chickasha Municipal Airport Authority, which correction is necessary to clarify and perfect the chain of title following the Authority's subsequent conveyance of the property to Oh Hitt, Corp.

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

4. Motion for Adjournment.