

**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**  
**FEBRUARY 2, 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 20, 2026, regular meeting; and Minutes of the January 26, 2026 special meeting.
  - b. Accept Claims List.
  - c. Acceptance of the Financials for December 2025.
  - d. Acceptance of the Minutes of the January 5, 2026, regular meeting.
  
- 3. Discussion/Approval of Items Removed from Consent Docket:**
  
- 4. Motion for Adjournment.**



# CHICKASHA

**Meeting Type: CMAA Agenda 2-2-2026**

**Meeting Date: 2/2/2026**

**Department: City Clerk**

**Agenda Item No. 2.a.**

**AGENDA ITEM: Acceptance of the Minutes of the January 20, 2026, regular meeting; and Minutes of the January 26, 2026 special meeting.**

**I. BACKGROUND/DESCRIPTION:**

**II. RECOMMENDED ACTION:**

**III. FISCAL INFORMATION -**

**IV. FUND INFORMATION:**

<b>Dept. Director:</b>	Fund	Account	Amount
Susan M. McDaniel, CMC - City Clerk	(To)		
	FUND	ACCOUNT	AMOUNT
<b>Meeting Date:</b>	(From)		
February 2, 2026			

**V. ATTACHMENTS:**

1. CMAA 1-5-2026
2. CMAA 1-20-2026
3. CMAA 1-26-2026

**January 5, 2025**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 5th day of January 2026 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 9:55 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  
John P. Smith  
Erica Alexander  
Charlie Burruss  
Clark Southard

**ABSENT:**                None

**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  
Rich Edwards, Finance Director  
Jessica Green, Community Development Director  
Tracey Austin, HR Director  
Shae Mortimer, Marketing and Civic Engagement Manager

**ITEM 2.**                    **Consent Docket: ITEM 2a – ITEM 2c.**

**ITEM 2a.**                    **Acceptance of the Minutes of December 1, 2025, regular meeting.**

**ITEM 2b.**                    **Acceptance of the Claims List.**

**ITEM 2c.**                    **Acceptance of the financials for November 2025.**

\*Motion by Trustee Alexander, second by Trustee Smith to approve Items 2a – 2c.

Roll call vote:

Ayes:"	Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Southard, and Grayson.
"Nays:"	None
"Abstain:"	None
Motion carried.	9-0

**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 Smith to adjourn.

Meeting adjourned.

**TIME: 9:56 PM**

Approved this 20th day of January 2026.

\_\_\_\_\_  
Zachary Grayson, Chairman

(ATTEST)

\_\_\_\_\_  
Susan M. McDaniel, CMC  
City Clerk

**January 20, 2025**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 20th day of January 2026 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 7:08 p.m.

**ITEM 1.**                    **Call to Order / Roll Call:**

**CHAIRMAN AND TRUSTEES**

**PRESENT:**

Georgianne Hebblethwaite, Vice Chairman  
Lisa Hatchett  
Kim Irving  
Charlie Burruss  
Clark Southard

**ABSENT:**

Zachary Grayson, Chairman  
Kea Ginn  
John P. Smith  
Erica Alexander

**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  
Rich Edwards, Finance Director  
Jessica Green, Community Development Director  
Shae Mortimer, Marketing and Civic Engagement Manager

**ITEM 2.**                    **Consent Docket: ITEM 2a – ITEM 2c.**

**ITEM 2a.**                    **Acceptance of the Minutes of January 5, 2026, regular meeting.**  
**ITEM 2b.**                    **Acceptance of the Claims List.**  
**ITEM 2c.**                    **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 chair of title following the Authority's subsequent conveyance of the property to Oh Hitt, Corp.**

\*Motion by Trustee Irving, second by Trustee Southard to approve Items 2a – 2c.

Roll call vote:

Ayes:"	Hatchett, Irving, Hebblethwaite, and Southard.
"Nays:"	None
"Abstain:"	Burruss
Motion failed.	4-0-1

**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 Smith to adjourn.

Meeting adjourned.

**TIME: 7:09 PM**

Approved this 2nd day of February 2026.

\_\_\_\_\_  
Zachary Grayson, Chairman

(ATTEST)

\_\_\_\_\_  
Susan M. McDaniel, CMC  
City Clerk

**January 26, 2025**

The **SPECIAL** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 26th day of January 2026 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 6:36 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  
John P. Smith  
Erica Alexander  
Charlie Burruss  
Clark Southard

**ABSENT:**                    None.

**STAFF**

**PRESENT:**                    Jim Crosby, City Manager  
Susan M. McDaniel, City Clerk  
Rich Edwards, Finance Director  
Jessica Green, Community Development Director

**ITEM 2.**                    **Consent Docket: ITEM 2a**

**ITEM 2a.**                    **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 chair of title following the Authority’s subsequent conveyance of the property to Oh Hitt, Corp.**

TIME 6:36 P.M.

\*Motion by Trustee Hebblethwaite, second by Trustee Ginn to approve Items 2a.

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Southard,  
and Grayson.

“Nays:” None

“Abstain:” Burruss

Motion failed. 8-0-1

**ITEM 3.** **Motion to Adjourn.**

\*Motion by Trustee Hatchett, second by Trustee Alexander to adjourn.

Meeting adjourned.

**TIME: 6:37 PM**

Approved this 2nd day of February 2026.

\_\_\_\_\_  
Zachary Grayson, Chairman

(ATTEST)

\_\_\_\_\_  
Susan M. McDaniel, CMC  
City Clerk

# CHICKASHA

**Meeting Type: CMAA Agenda 2-2-2026**

**Meeting Date: 2/2/2026**

**Department: Finance**

**Agenda Item No. 2.b.**

**AGENDA ITEM: Accept Claims List.**

**I. BACKGROUND/DESCRIPTION:**

**II. RECOMMENDED ACTION:**

**III. FISCAL INFORMATION -**

**IV. FUND INFORMATION:**

<b>Dept. Director:</b>	Fund	Account	Amount
Rich Edwards, Finance Director	(To)		
	FUND	ACCOUNT	AMOUNT
<b>Meeting Date:</b>	(From)		
February 2, 2026			

**V. ATTACHMENTS:**

# CHICKASHA

**Meeting Type: CMAA Agenda 2-2-2026**

**Meeting Date: 2/2/2026**

**Department: Finance**

**Agenda Item No. 2.c.**

**AGENDA ITEM: Acceptance of the Financials for December 2025.**

**I. BACKGROUND/DESCRIPTION:**

**II. RECOMMENDED ACTION:**

**III. FISCAL INFORMATION -**

**IV. FUND INFORMATION:**

<b>Dept. Director:</b>	Fund	Account	Amount
Rich Edwards, Finance Director	(To)		
	FUND	ACCOUNT	AMOUNT
<b>Meeting Date:</b>	(From)		
February 2, 2026			

**V. ATTACHMENTS:**

# CHICKASHA

**Meeting Type: CMAA Agenda 2-2-2026**

**Meeting Date: 2/2/2026**

**Department: City Clerk**

**Agenda Item No. 2.d.**

**AGENDA ITEM: Acceptance of the Minutes of the January 5, 2026, regular meeting.**

**I. BACKGROUND/DESCRIPTION:**

**II. RECOMMENDED ACTION:**

**III. FISCAL INFORMATION -**

**IV. FUND INFORMATION:**

<b>Dept. Director:</b>	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
<b>Meeting Date:</b> February 2, 2026	(From)		

**V. ATTACHMENTS:**

1. CMAA 1-5-2026

**January 5, 2025**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 5th day of January 2026 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 9:55 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  
John P. Smith  
Erica Alexander  
Charlie Burruss  
Clark Southard

**ABSENT:**                    None

**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  
Rich Edwards, Finance Director  
Jessica Green, Community Development Director  
Tracey Austin, HR Director  
Shae Mortimer, Marketing and Civic Engagement Manager

**ITEM 2.**                    **Consent Docket: ITEM 2a – ITEM 2c.**

**ITEM 2a.**                    **Acceptance of the Minutes of December 1, 2025, regular meeting.**

**ITEM 2b.**                    **Acceptance of the Claims List.**

**ITEM 2c.**                    **Acceptance of the financials for November 2025.**

\*Motion by Trustee Alexander, second by Trustee Smith to approve Items 2a – 2c.

Roll call vote:

Ayes:"	Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander, Burruss, Southard, and Grayson.
“Nays:”	None
“Abstain:”	None
Motion carried.	9-0

**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 Smith to adjourn.

Meeting adjourned.

**TIME: 9:56 PM**

Approved this 20th day of January 2026.

\_\_\_\_\_  
Zachary Grayson, Chairman

(ATTEST)

\_\_\_\_\_  
Susan M. McDaniel, CMC  
City Clerk