

**February 2, 2026**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 2nd day of February 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 7:24 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  
Shae Mortimer, Marketing and Civic Engagement Manager

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

**ITEM 2a.**                    **Acceptance of the Minutes of January 20, 2026, regular meeting; and the Minutes of the January 26, 2026 special meeting.**

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

**ITEM 2c.**                    **Acceptance of the Financials for December 2025.**

**ITEM 2d. Acceptance of the Minutes of the January 5, 2026, regular meeting.**

\*Motion by Trustee Alexander, second by Trustee Burruss to approve Items 2a – 2d.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion failed. 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 Hebblethwaite to adjourn.

Meeting adjourned.

**TIME: 7:25 PM**

Approved this 16th day of February 2026.

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Zachary Grayson, Chairman

(ATTEST)

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Susan M. McDaniel, CMC  
City Clerk