

**February 16, 2026**

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 16<sup>th</sup> 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 7:19 p.m.

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

**CHAIRMAN AND TRUSTEES**

**PRESENT:**                Zachary Grayson, Chairman  
Georgianne Hebblethwaite, Vice Chairman  
Lisa Hatchett  
Kim Irving  
John P. Smith  
Charlie Burruss

**ABSENT:**                Kea Ginn  
Erica Alexander  
Clark Southard

**STAFF**

**PRESENT:**                Jim Crosby, City Manager  
Amanda Mullins, City Attorney  
Susan M. McDaniel, City Clerk  
G. G. Music, Police Chief  
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 2d.**

**ITEM 2a.**                **Acceptance of the Minutes of February 2, 2026, regular meeting.**  
**ITEM 2b.**                **Accept and ratify an amendment to the Letter of Engagement with HSPG & Associates, LLC to perform the City of Chickasha’s audit services for FY-24 Audit and authorize the Chairman to execute the same.**

**ITEM 2c.**                **Acceptance of the Financials for January 2026.**

**ITEM 2d. Accept of the Claims List.**

\*Motion by Trustee Hebblethwaite, second by Trustee Smith to approve Items 2a – 2d.

Roll call vote:

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

“Nays:” None

“Abstain:” None

Motion failed. 6-0

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

**No Action Taken.**

**ITEM 4. Motion to Adjourn.**

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

Meeting adjourned.

**TIME: 7:20 PM**

Approved this 2nd day of March 2026.

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Zachary Grayson, Chairman

(ATTEST)

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Susan M. McDaniel, CMC

City Clerk