

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
APRIL 6, 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. Approve the Minutes of the March 2, 2026, Regular meeting; and the Minutes of the March 23, 2026, Special meeting.
 - b. Acceptance of the Claims List.
 - c. Acknowledge receipt of the Financials for February 2026.
 - d. Accept and ratify the Financial Audit for the Fiscal Year Ending June 30, 2024.

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

4. Discussion and Consideration:

- a. Discussion, consideration and possible action to approve an agreement with Allen Mitchell, Voice of the Flying circus, for announcing services for the 2026 Wings & Wheels event in an amount not to exceed \$4,500 and authorize the Mayor to execute the same.
- b. Discussion, consideration and possible action to approve an agreement with Jeff Cain for performance at the 2026 Wings & Wheels in an amount not to exceed \$1,500 and authorize the Mayor to execute the same.

5. Motion for Adjournment.