

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 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 April 6, 2026, Regular meeting.
 - b. Acceptance of the Claims List,
 - c. Acceptance of the Financials for March 2026.

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

- 4. Motion for Adjournment.**

CHICKASHA

Meeting Type: CMAA Agenda 4-20-2026

Meeting Date: 4/20/2026

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the April 6, 2026, Regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Acceptance of the Minutes of the April 6, 2026, Regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

	Fund	Account	Amount
Dept. Director: Susan M. McDaniel, CMC - City Clerk	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: April 20, 2026	(From)		

V. ATTACHMENTS:

1. CMAA 4-6-2026

April 6, 2026

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 2nd day of March 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 7:07 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. Music, Police Chief
Tony Samaniego, Fire Chief
Rich Edwards, Finance Director
Jessica Green, Community Development Director
Lillie Huckaby, Library Director
Omar Fierro, Public Works Director
Andy Conyers, Parks & Rec Director
Shae Mortimer, Marketing and Civic Engagement Manager

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

ITEM 2a. **Acceptance of the Minutes of March 2, 2026, regular meeting;
and the Minutes of the March 23, 2026, Special Meeting.**

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

- ITEM 2c. Acknowledge receipt of the Financials for February 2026.**
- ITEM 2d. Accept and ratify the Financial Audit for the Fiscal Year Ending June 30, 2024.**

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

Roll call vote:

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

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

No Action Taken.

ITEM 4. Discussion and Consideration:

- ITEM 4a. 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.**

*Motion by Council Alexander, second by Council Member Hebblethwaite 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.

Roll call vote:

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

- ITEM 4b. 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.**

*Motion by Council Hebblethwaite, second by Council Member Hatchett 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.

Roll call vote:

“Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Smith, Alexander Burruss, Southard, and Grayson.
“Nays:” None.

Chickasha Municipal Airport Authority Meeting 4-6-2026

TIME 8:33 P.M.

“Abstain:”	None
Motion passed.	9-0

ITEM 5. Motion to Adjourn.

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

Meeting adjourned.

TIME: 8:36 PM

Approved this 20th day of April 2026.

Zachary Grayson, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk

CHICKASHA

Meeting Type: CMAA Agenda 4-20-2026

Meeting Date: 4/20/2026

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the Claims List,

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Acceptance of the Claims List,

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Rich Edwards, Finance Director

Meeting Date:

April 20, 2026

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

V. ATTACHMENTS:

CHICKASHA

Meeting Type: CMAA Agenda 4-20-2026

Meeting Date: 4/20/2026

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of the Financials for March 2026.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Acceptance of the Financials for March 2026.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Rich Edwards, Finance Director

Meeting Date:

April 20, 2026

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

V. ATTACHMENTS: