

The **SPECIAL** meeting of the **CHICKASHA AIRPORT ADVISORY BOARD** was held in the conference room in the airport terminal building at the Chickasha Municipal Airport on Tuesday, January 20, 2026, as specified by advance public notice with a properly prepared agenda stating the subject matter or matters to be discussed at said meeting. Said notice and minutes are kept on file in the office of the City Clerk, 117 N. 4th Street, Chickasha, Oklahoma 73018.

ITEM 1. Call to Order.

Meeting called to order at 3:00 p.m.

ITEM 2. Roll Call

PRESENT:

Mitchell Williams
Luke Williamson
Clark Southard
Scott Taylor
Greg Jacobi
Ronny Hightower

ABSENT: Erica Alexander

STAFF: Edward Perez, Airport Manager
Jim Crosby, City Manager
Susan M. McDaniel, City Clerk
Shae Mortimer, Marketing Director

ITEM 3. Discussion, consideration, and possible action to appoint a Chairman for the Airport Advisory Board.

Motion by Taylor, second by Jacobi to appoint Mitch Williams to the Chairman of the Airport Advisory board.

Ayes: Williamson, Southard, Taylor, Jacobi, and Hightower
Nayes: None
Abstain: Williams

Motion passed 5-0-1

ITEM 4. Board Discussions – General topics

ITEM 5. Adjournment.

Meeting adjourned at 3:25 p.m.

Approved this ____ day of _____ 2026.

Susan M. McDaniel, CMC - City Clerk