

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
MAY 18, 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 May 4, 2026, regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for April 2026.
 - d. Accept and ratify renewal of medical benefits, dental, vision and term life coverage with existing providers, Blue Cross Blue Shield of Oklahoma and Equitable.

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

4. Motion for Adjournment.

CHICKASHA

Meeting Type: CMAA Agenda 5-18-2026

Meeting Date: 5/18/2026

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the May 4, 2026, regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Acceptance of the Minutes of the May 4, 2026, regular meeting.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

Susan M. McDaniel, CMC - City Clerk

Meeting Date:

May 18, 2026

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

V. ATTACHMENTS:

1. CMAA 5-4-2026

May 4, 2026

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 4th day of May 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 7:29 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
Kelly Boyd
Erica Alexander
Rockey Talley
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

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

ITEM 2a. **Acceptance of the Minutes of April 20, 2026, regular meeting.**
ITEM 2b. **Accept of the Claims List.**

ITEM 2c. Approval of an agreement with Medallion Mint authorizing the use of a Medallion Dispensing Machine at Wings & Wheels and authorizing the Mayor to execute the same.

ITEM 2d. Accept and ratify action to engage HSPG & Associates, LLC to perform the City of Chickasha’s audit services for FY25 and FY26 and authorize the Mayor to execute the same.

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

Roll call vote:

Ayes:” Hatchett, Irving, Ginn, Hebblethwaite, Boyd, Alexander, Talley, 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. Motion to Adjourn.

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

Meeting adjourned.

TIME: 7:29 PM

Approved this 18th day of May 2026.

Zachary Grayson, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk

CHICKASHA

Meeting Type: CMAA Agenda 5-18-2026

Meeting Date: 5/18/2026

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:

May 8, 2026

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

V. ATTACHMENTS:

CHICKASHA

Meeting Type: CMAA Agenda 5-18-2026

Meeting Date: 5/18/2026

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of the Financials for April 2026.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Acceptance of the Financials for April 2026.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Rich Edwards, Finance Director	Fund	Account	Amount
	(To)		
Meeting Date: May 18, 2026	FUND	ACCOUNT	AMOUNT
	(From)		

V. ATTACHMENTS:

CHICKASHA

Meeting Type: CMAA Agenda 5-18-2026

Meeting Date: 5/18/2026

Department: Human Resources

Agenda Item No. 2.d.

AGENDA ITEM: Accept and ratify renewal of medical benefits, dental, vision and term life coverage with existing providers, Blue Cross Blue Shield of Oklahoma and Equitable.

I. BACKGROUND/DESCRIPTION:

Blue Cross Blue Shield and Equitable are the current providers for health, dental and vision coverage. The only provider change would be moving term life to Equitable from Standard.

The Blue Cross Blue Shield (BCBS) medical plans will renew with no plan design changes; however, premiums will increase by 19.5%. The City will maintain its current contribution structure, covering 70% of the top-tier plan and 80% of the base plan. Copays, coinsurance, and overall coverage remain unchanged.

The premium increase is driven primarily by a 118% claims loss ratio and an 88% increase in prescription drug costs.

The City explored alternative carriers, but all other major providers declined to quote or did not submit competitive proposals.

For the upcoming plan year, the City will implement a spousal carve-out provision, which includes a \$75 per pay period surcharge for spouses who have access to other coverage. Spouses without access to alternative coverage will remain eligible without surcharge.

Dental and vision benefits will renew with Equitable with no changes. Additionally, term life insurance will transition from The Standard to Equitable to leverage bundled cost savings and streamline plan administration by consolidating benefits under a single provider.

The increase in benefit premiums has been budgeted.

II. RECOMMENDED ACTION:

Accept and ratify renewal of medical benefits, dental, vision and term life coverage as

presented.

III. FISCAL INFORMATION - Budgeted item

IV. FUND INFORMATION:

Health Benefits GL for each department 11/32-5**-5104-002

V. ATTACHMENTS: