

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
JUNE 15, 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 June 1, 2026, regular meeting.
 - b. Acceptance of the Claims List.
 - c. Accept and ratify the Crawford & Associates FY-27 Engagement Letter and authorize the Chairman to execute the necessary documents.
 - d. Accept and ratify Resolution 2026-15R on the proposed budget for the Chickasha Municipal Airport Authority for Fiscal Year 2026-2027 as proposed at the public hearing on the budget held June 1, 2026.
 - e. Accept and ratify renewal of Workers' Compensation Insurance with OMAG; authorize the application of the escrow balance to the premium and authorize the Chairman to execute the necessary documents.
 - f. Accept and ratify Resolution 2026-18R - A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF CHICKASHA, GRADY

COUNTY, STATE OF OKLAHOMA, ESTABLISHING A MASTER
FEE SCHEDULE FOR SERVICE FEES FOR CITY DEPARTMENTS,
AND ESTABLISHING AN EFFECTIVE DATE.

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

4. **Motion for Adjournment.**