

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
JULY 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. Acceptance of the Minutes of the June 15, 2026, regular meeting.
 - b. Acceptance of the Claims List.
 - c. Acceptance of the Financials for May 2026.
 - d. Approval of the procurement of energy utility services for Fiscal Year 2026-2027 pursuant to Section 2-217(f)(5) of the City Purchasing Ordinance, including services provided by PSO, CK Energy, and Summit Utilities.
 - e. Approval of the procurement of telecommunications services for Fiscal Year 2026-2027 pursuant to Section 2-217(f)(4) of the City Purchasing Ordinance, including services provided by AT&T, Optimum, and Dobson Technologies.

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

4. Motion for Adjournment.

CHICKASHA

Meeting Type: CMAA Agenda 7-6-2026

Meeting Date: 7/6/2026

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the June 15, 2026, regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

| | Fund | Account | Amount |
|---|--------|---------|--------|
| Dept. Director: Susan M. McDaniel, CMC - City Clerk | (To) | | |
| | FUND | ACCOUNT | AMOUNT |
| Meeting Date: July 6, 2026 | (From) | | |

V. ATTACHMENTS:

1. CMAA 6-15-2026

June 15, 2026

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 15th day of June 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 7:34 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: Amanda Mullins, City Attorney
Susan M. McDaniel, City Clerk
Traye Alexander, Asst. Police Chief
Tony Samaniego, Fire Chief
Rich Edwards, Finance Director
Jessica Green, Community Development Director
Lillie Huckaby, Library Director
Edward Perez, EM Director
Andy Conyers, Parks & Rec Director
Shae Mortimer, Marketing and Civic Engagement Director

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

ITEM 2a. **Acceptance of the Minutes of June 1, 2026, Regular Meeting.**
ITEM 2b. **Acceptance of the Claims List.**

ITEM 2c. Accept and ratify the Crawford & Associates FY-27 Engagement Letter and authorize the Chairman to execute the necessary documents.

ITEM 2d. Accept and ratify Resolution 2026-15R on the proposed budget for the Chickasha Municipal Authority for Fiscal Year 2026-2027 as proposed at the public hearing on the budget held June 1, 2026.

ITEM 2e. Accept and ratify renewal of Workers’ Compensation Insurance with OMAG; authorizing the application of the escrow balance to the premium and authorize the Chairman to execute the necessary documents.

ITEM 2f. 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.

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

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 Hatchett, second by Trustee Alexander to adjourn.

Meeting adjourned.

TIME: 8:02 PM

Approved this 6th day of July 2026.

Zachary Grayson, Chairman

(ATTEST)

Chickasha Municipal Airport Authority Meeting 6-15-2026
TIME 8:01 P.M.

Susan M. McDaniel, CMC
City Clerk

CHICKASHA

Meeting Type: CMAA Agenda 7-6-2026

Meeting Date: 7/6/2026

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

| | | | |
|--------------------------------------|--------|---------|--------|
| Dept. Director: | Fund | Account | Amount |
| Rich Edwards, Asst. City Manager | (To) | | |
| | FUND | ACCOUNT | AMOUNT |
| Meeting Date: July 6, 2026 | (From) | | |

V. ATTACHMENTS:

CHICKASHA

Meeting Type: CMAA Agenda 7-6-2026

Meeting Date: 7/6/2026

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of the Financials for May 2026.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

| | | | |
|----------------------------------|--------|---------|--------|
| Dept. Director: | Fund | Account | Amount |
| Rich Edwards, Asst. City Manager | (To) | | |
| | FUND | ACCOUNT | AMOUNT |
| Meeting Date: | (From) | | |
| July 6, 2026 | | | |

V. ATTACHMENTS:

CHICKASHA

Meeting Type: CMAA Agenda 7-6-2026

Meeting Date: 7/6/2026

Department: Finance

Agenda Item No. 2.d.

AGENDA ITEM: Approval of the procurement of energy utility services for Fiscal Year 2026-2027 pursuant to Section 2-217(f)(5) of the City Purchasing Ordinance, including services provided by PSO, CK Energy, and Summit Utilities.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

| | | | |
|------------------------|--------|---------|--------|
| Dept. Director: | Fund | Account | Amount |
| | (To) | | |
| | FUND | ACCOUNT | AMOUNT |
| Meeting Date: | (From) | | |

V. ATTACHMENTS:

1. 20260701155740391

FY-27 Energy Utility Services

Exception: Miscellaneous Purchases – Section 2-217(f)(5)

Staff recommends approval of annual energy utility expenditures pursuant to Section 2-217(f)(5) of the City Purchasing Ordinance, which authorizes purchases that are impossible or impractical to procure by competitive bidding due to vendor availability, economic conditions, or similar circumstances. Energy utility services are provided through regulated or geographically assigned service territories and are not generally subject to meaningful competition. The City has little or no ability to solicit competitive bids for these services because utility providers are determined by location and infrastructure availability.

This authorization would include FY-27 expenditures for:

PSO – \$811,200

CK Energy – \$113,500

Summit Utilities – \$69,750

Total – \$994,450

Actual expenditures may vary based upon consumption, weather conditions, operational needs, and utility rate adjustments approved by applicable regulatory authorities.

City Council approval is required under Section 2-217(f)(7) for purchases made pursuant to Sections 2-217(f)(2) through (6).

CHICKASHA

Meeting Type: CMAA Agenda 7-6-2026

Meeting Date: 7/6/2026

Department: Finance

Agenda Item No. 2.e.

AGENDA ITEM: Approval of the procurement of telecommunications services for Fiscal Year 2026-2027 pursuant to Section 2-217(f)(4) of the City Purchasing Ordinance, including services provided by AT&T, Optimum, and Dobson Technologies.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

| | | | |
|------------------------|--------|---------|--------|
| Dept. Director: | Fund | Account | Amount |
| | (To) | | |
| | FUND | ACCOUNT | AMOUNT |
| Meeting Date: | (From) | | |

V. ATTACHMENTS:

- 20260701155747562

FY-27 Telecommunications Services

Exception: Unique Items – Section 2-217(f)(4)

Staff recommends approval of annual telecommunications expenditures pursuant to Section 2-217(f)(4) of the City Purchasing Ordinance, which authorizes the procurement of supplies, materials, equipment, labor, or contractual services that are unique in nature and impractical to purchase through open market bidding.

The City's telecommunications services are closely integrated with existing communications infrastructure, including installed fiber connections, internet circuits, telephone systems, cellular service plans, and network architecture. In addition, the City utilizes FirstNet services through AT&T for public safety communications supporting the Fire and Police Departments. AT&T was awarded the federal contract to build and operate the nationwide FirstNet public safety broadband network, making access to that network uniquely available through AT&T.

Many telecommunications services are location-dependent, infrastructure-dependent, or otherwise integrated into existing City operations. Replacing these services through annual competitive solicitations would likely require substantial transition costs, service interruptions, changes to installed infrastructure, and modifications to critical public safety communications systems that would not be in the City's best interest.

This authorization would include FY-27 expenditures for:

AT&T – \$150,000

Optimum – \$8,200

Dobson Technologies – \$24,000

Total – \$182,200

Actual expenditures may fluctuate based upon service requirements, technology changes, and operational needs.

City Council approval is required under Section 2-217(f)(7) for purchases made pursuant to Sections 2-217(f)(2) through (6).