CHICKASHA MUNICIPAL AIRPORT AUTHORITY

AGENDA
LOCATION OF MEETING
CITY HALL COUNCIL CHAMBERS
117 NORTH FOURTH STREET
CHICKASHA, OKLAHOMA 73018

TIME OF MEETING	DATE OF MEETING
6:30 PM	JULY 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 July 6, 2026, regular meeting.

b. Acceptance of the Claim List.

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

4. Motion for Adjournment.

Meeting Type: CMAA Agenda 7-20-2026

Meeting Date: 7/20/2026

Department: City Clerk **Agenda Item No. 2.a.**

AGENDA ITEM: Acceptance of the Minutes of the July 6, 2026, regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

<table>
<tr><td rowspan="3">Dept. Director:
Susan M. McDaniel, CMC
City Clerk</td><td>Fund</td><td>Account</td><td>Amount</td></tr>
<tr><td colspan="2">(To)</td><td></td></tr>
<tr><td>FUND</td><td>ACCOUNT</td><td>AMOUNT</td></tr>
<tr><td>Meeting Date:
July 20, 2026</td><td colspan="2">(From)</td><td></td></tr>
</table>

V. ATTACHMENTS:

1. CMAA 7-6-2026

July 6, 2026

The **REGULAR** meeting of the **CHICKASHA MUNICIPAL AIRPORT AUTHORITY** was held in the council chambers in city hall on the 6th day of July 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 7:50 p.m.

ITEM 1. **Call to Order / Roll Call:**

CHAIRMAN AND TRUSTEES

PRESENT: Zachary Grayson, Chairman
Georgianne Hebblethwaite, Vice Chairman
Lisa Hatchett
Kim Irving
Kelly Boyd
Erica Alexander
Rockey Talley
Clark Southard

ABSENT: Kea Ginn

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
Shae Mortimer, Marketing and Civic Engagement Director

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

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

ITEM 2a. **Acceptance of the Minutes of June 15, 2026, Regular Meeting.**
ITEM 2b. **Acceptance of the Claims List.**
ITEM 2c. **Acceptance of the Financials for May 2026.**
ITEM 2d. **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.

ITEM 2e. **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.**

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

Roll call vote:	
Ayes:"	Hatchett, Irving, Hebblethwaite, Boyd, Alexander, Talley, Southard, and Grayson.
"Nays:"	None
"Abstain:"	None
Motion passed.	8-0

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

No Action Taken.

ITEM 4. **Motion to Adjourn.**

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

Meeting adjourned.

TIME: 7:51 PM

Approved this 20th day of July 2026.

Zachary Grayson, Chairman

(ATTEST)

Susan M. McDaniel, CMC
City Clerk

CHICKASHA

Meeting Type: CMAA Agenda 7-20-2026

Meeting Date: 7/20/2026

Department: Finance **Agenda Item No. 2.b.**

AGENDA ITEM: Acceptance of the Claim List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

Acceptance of the Claim List.

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

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