

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.**

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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**

ITEM 2e. **Purchasing Ordinance, including services provided by PSO, CK Energy, and Summit Utilities.**
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