

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
AUGUST 17, 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 August 3, 2026, regular meeting.
 - b. Acceptance of the Financials for July 2026.
 - c. Acceptance of the Claims List.
3. **Discussion/Approval of Items Removed from Consent Docket:**
4. **Motion for Adjournment.**

CHICKASHA

Meeting Type: CMAA Agenda 8-17-2026

Meeting Date: 8/17/2026

Department: City Clerk

Agenda Item No. 2.a.

AGENDA ITEM: Acceptance of the Minutes of the August 3, 2026, regular meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director: Susan M. McDaniel, CMC - City Clerk	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 17, 2026	(From)		

V. ATTACHMENTS:

1. CMAA Meeting Minutes 8-3-2026

CHICKASHA MUNICIPAL AIRPORT AUTHORITY

MINUTES

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

The meeting of the Chickasha Municipal Authority was held in the council chambers of City Hall on the date and time set out below as specified by advance public notice with a properly prepared agenda stating the subject matters to be discussed at said meeting.

TIME OF MEETING
6:30 PM

DATE OF MEETING
AUGUST 3, 2026

1. Call to Order / Roll Call.

Meeting called to order at 7:59 p.,.

Roll Call:

Present:

Council Member Georgianne Hebblethwaite
Council Member Kea Ginn
Council Member Kim Irving
Council Member Lisa Hatchett
Council Member Kelly Boyd
Council Member Clark Southard
Council Member Rockey Talley
Council Member Erica Alexander

Absent:

Mayor Zachary Grayson

2. Consent Docket:

Motion by Erica Alexander, second by Lisa Hatchett to approve as presented.

Vote Results

Motion Passed, Yes 8, No 0, Abstained 0

- Yes: Council Member Georgianne Hebblethwaite, Council Member Kea Ginn, Council Member Kim Irving, Council Member Lisa Hatchett, Council Member Kelly Boyd, Council Member Clark Southard, Council Member Rockey Talley,

Council Member Erica Alexander

- No: None
- Abstain: None

- a. Acceptance of the Minutes of the July 20, 2026, regular meeting.
- b. Acceptance of the Claims List.
- c. Acceptance of the Financials for June 2026.

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

No Action Taken.

4. Motion for Adjournment.

Motion by Lisa Hatchett, second by Kea Ginn to adjourn.

Meeting adjourned at 8:00 p.m.

Zachary Grayson, Mayor

ATTEST:

Susan M. McDaniel, CMC - City Clerk

Approved this 17th day of August 2026.

CHICKASHA

Meeting Type: CMAA Agenda 8-17-2026

Meeting Date: 8/17/2026

Department: Finance

Agenda Item No. 2.b.

AGENDA ITEM: Acceptance of the Financials for July 2026.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:
Rich Edwards, ACM

	Fund	Account	Amount
	(To)		
	FUND	ACCOUNT	AMOUNT
Meeting Date: August 17, 2026	(From)		

V. ATTACHMENTS:

CHICKASHA

Meeting Type: CMAA Agenda 8-17-2026

Meeting Date: 8/17/2026

Department: Finance

Agenda Item No. 2.c.

AGENDA ITEM: Acceptance of the Claims List.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:

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

Meeting Date:

V. ATTACHMENTS: