

**NOTICE OF A SPECIAL MEETING OF THE
CHEROKEE DEVELOPMENT AUTHORITY
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, AUGUST 19TH, 2026, AT 5:00 P.M.**

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.

CALL TO ORDER: MAYOR TYLER MEAD

A. INVOCATION

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL—AMBER K. WILHITE, CITY CLERK

D. CONSENT AGENDA

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE MINUTES FROM THE JULY 8TH, 2026, REGULAR MEETING.
2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

E. ITEMS REMOVED FROM CONSENT AGENDA

F. ORDINANCES

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE ORDINANCE 2026-02, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 18, SECTION 17-413 OF THE CHEROKEE MUNICIPAL CODE 2021, INCREASING THE WATER RATES EFFECTIVE AUGUST 12, 2026; AMENDING CHAPTER 18, SECTION 17-522 INCREASING THE SEWER RATES EFFECTIVE AUGUST 12, 2026; AND AMENDING CHAPTER 18, SECTION 17-601 INCREASING THE SOLID WASTE COLLECTION AND DISPOSAL RATES; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.
2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2026-02 AS AN EMERGENCY.

G. RESOLUTIONS

H. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. JULY 2026 FINANCIALS PRESENTED BY RSMEACHAM CPA'S.
2. MANAGER'S REPORT.

I. BUSINESS

1. COUNCIL TO DISCUSS AND CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE INVOICE 26024-2 FROM CIMARRON VALLEY ENGINEERING, LLC IN

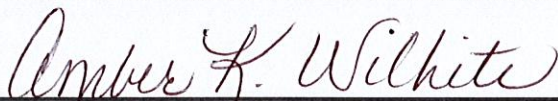
THE AMOUNT OF \$11,442.50 FOR ENGINEERING, SURVEY AND STAKING, AND INSPECTION FEES ASSOCIATED WITH THE WASTEWATER TREATMENT PLANT CONSTRUCTION SERVICES.

2. COUNCIL TO DISCUSS AND CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE INVOICE 25028-02 FROM CIMARRON VALLEY ENGINEERING, LLC IN THE AMOUNT OF \$4,803.75 FOR TOTAL SELENIUM DISCHARGE IMPROVEMENTS FROM THE WATER TREATMENT PLANT TO INCLUDE SURVEY AND STAKING AND INSPECTION.
 3. COUNCIL TO DISCUSS AND CONSIDER A CONTINUED INTERLOCAL AGREEMENT AND GENERAL SERVICE CONTRACT WITH THE TOWN OF JET/JET UTILITIES AUTHORITY TO CONTINUE UTILITY, LAW ENFORCEMENT, AND ADMINISTRATIVE SERVICES.
 4. COUNCIL TO DISCUSS AND CONSIDER AN INTERLOCAL AGREEMENT WITH THE TOWN OF CLEO SPRINGS. COUNCIL WILL CONSIDER APPROVING THE GENERAL SERVICE CONTRACT- INTERLOCAL GOVERNMENT AGREEMENT.
 5. COUNCIL TO DISCUSS AND CONSIDER UTILITY CUSTOMER COLLECTIONS PROCEDURES.
- J. NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25)
- K. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS
- L. THE NEXT SCHEDULED MEETING WILL BE HELD ON SEPTEMBER 9th, 2026.

ADJOURNMENT

ATTEST:

FILED IN THE OFFICE OF THE CITY OF CHEROKEE, AUGUST 17TH, 2026, AT 10:00 A.M.



AMBER K. WILHITE, CITY CLERK



**NOTICE OF A SPECIAL MEETING
OF THE CITY OF CHEROKEE
112 NORTH GRAND
CHEROKEE, OK 73728
WEDNESDAY, AUGUST 19TH, 2026
IMMEDIATELY FOLLOWING CDA MEETING**

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CALL TO ORDER: MAYOR TYLER MEAD

A. ROLL CALL—AMBER K. WILHITE, CITY CLERK

B. CONSENT AGENDA

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2. CONSIDER AND VOTE TO APPROVE, DENY, AMEND OR REVISE THE CLAIMS LIST.

C. ITEMS REMOVED FROM CONSENT AGENDA

D. ORDINANCES

1. CONSIDER AND VOTE TO APPROVE, DENY, AMEND, OR REVISE ORDINANCE 2026-03, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHEROKEE, OKLAHOMA, AMENDING CHAPTER 1, SECTION-1-111, SUBSECTION B & C OF THE CHEROKEE MUNICIPAL CODE 2021, ADOPTING A NEW FEE, FINE AND BOND SCHEDULE; REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.
2. CONSIDER AND VOTE TO APPROVE OR DENY DECLARING ORDINANCE 2026-03 AS AN EMERGENCY.

E. RESOLUTION

1. CONSIDER AND VOTE TO TAKE POSSIBLE ACTION TO APPROVE RESOLUTION 2026-04 ACCEPTING FAA GRANTS AIG 3-40-0016-018-2026 AND AIP 3-40-0016-019-2026 IN THE AMOUNT OF \$262,736.00 AND \$389,520.00 RESPECTIVELY AND AUTHORIZE THE MAYOR TO EXECUTE THE GRANT AGREEMENTS UPON RECEIPT FROM FAA.

COMMENTARY- RESOLUTION ATTACHED. THE GRAND TOTAL PROJECT COST IS \$1,185,920, INCLUSIVE OF CONSTRUCTION, DESIGN, GRANT ADMINISTRATION, AND PROFESSIONAL FEES DURING CONSTRUCTION. THE FAA GRANTS SUM TO \$652,256, THE ODAA GRANT WILL BE FOR \$474,368, AND THE CITY'S SHARE FOR THE GRAND TOTAL PROJECT WILL BE \$59,296.00.

F. REPORTS OF DEPARTMENTS, BOARDS, OR COMMITTEES

1. JULY 2026 FINANCIALS PRESENTED BY RS MEACHAM CPA.
2. MANAGER'S REPORT.

G. BUSINESS

1. COUNCIL TO DISCUSS AND CONSIDER PAYMENT OF PARKHILL INVOICE 01211521.60-3 IN THE AMOUNT OF \$11,175.00 FOR PROFESSIONAL SERVICES ON THE CONSTRUCT MULTI-UNIT HANGAR PROJECT.

2. COUNCIL TO HEAR PRESENTATION FROM KANOKLA.

3. COUNCIL TO DISCUSS AND CONSIDER POSSIBLE ACTION TO AWARD THE BASE BID AND ALTERNATE 1 FOR "CONSTRUCT MULTI-UNIT HANGAR" TO TEXOMA MILLWRIGHT AND WELDING, IN THE AMOUNT OF \$920,517, SUBJECT TO THE RECEIPT OF THE FAA/ODAA GRANTS.

COMMENTARY- PLEASE SEE ATTACHED RECOMMENDATION LETTER AND TABULATION OF BIDS. THIS WILL AWARD ALL 3 HANGARS THAT WERE DESIGNED. THE FAA GRANTS WILL PROVIDE 55% FUNDING, THE ODAA GRANT 40%, AND THE CITY OF CHEROKEE WILL HAVE A 5% SHARE.

4. COUNCIL TO DISCUSS AND CONSIDER POSSIBLE ACTION TO AUTHORIZE MAYOR TO SIGN OKLAHOMA DEPARTMENT OF AEROSPACE AND AERONAUTICS (ODAA) GRANT APPLICATION AND AGREEMENT, 405-27-FS, FOR "CONSTRUCT MULTI-UNIT HANGAR", IN THE AMOUNT OF \$474,368.00.
5. COUNCIL TO DISCUSS AND CONSIDER POSSIBLE ACTION TO APPROVE AMENDMENT NO. 7 BETWEEN THE CITY OF CHEROKEE AND PARKHILL, FOR ODAA GRANT ADMINISTRATION, FAA (NPE) GRANT ADMINISTRATION, FAA (AIG) GRANT ADMINISTRATION, RESIDENT PROJECT REPRESENTATIVE SERVICE, CONSTRUCTION ADMINISTRATION, AND CONSTRUCTION MATERIALS TESTING.

COMMENTARY- THESE SERVICES WILL BE REIMBURSED BY FAA AND ODAA AT 95%, AND THE CITY'S SHARE IS ALREADY INCLUDED IN THE \$59,296 TOTAL.

- H. NEW BUSINESS (IN ACCORDANCE WITH SECTION 311 (9) O.S. TITLE 25
- I. REMARKS AND INQUIRIES BY THE GOVERNING BODY MEMBERS.
- J. THE NEXT SCHEDULED MEETING WILL BE HELD ON SEPTEMBER 9TH, 2026.

ADJOURNMENT

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FILED IN THE OFFICE OF THE CITY OF CHEROKEE, AUGUST 17, 2026, AT 10:00 AM.

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AMBER K. WILHITE, CITY CLERK

