



**LAWTON METROPOLITAN AREA AIRPORT AUTHORITY
NOTICE OF REGULAR BOARD MEETING**

DATE OF MEETING: September 23, 2025
TIME OF MEETING: 9:00 a.m.
PLACE OF MEETING: Lawton City Hall
3rd Floor Conference Room
212 SW 9th Street
Lawton, OK 73501

The meeting will be conducted in person for all trustees and members of the public to attend. Official action can be taken only on items which appear on the agenda. The Lawton Metropolitan Area Airport Authority (the "Authority") may approve, ratify, deny, defer, recommend, or continue any agenda item. The Authority may also propose to enact floor amendments to any matter presented before them. Under certain circumstances, items are deferred to a specific later date or stricken entirely from the agenda.

AGENDA

1. CALL TO ORDER (Allan Hampton, Chairperson)

2. ROLL CALL (Pat Hurley, Executive Assistant)

3. CONFIRM AGENDA POSTING

4. REPORTS

- A. American Eagle. (Michelle Ward, General Manager)
- B. Lawton Air Traffic Control Tower. (Lee Smith, Tower Manager)
- C. Ft. Sill ARAC (Misty Meraz, ARAC Manager)
- D. Ft. Sill Transportation. (Ray Jude, Transportation Officer)

5. CONSENT AGENDA ITEMS

Members may request that items be removed from the consent agenda for separate action or approval of the consent agenda.

A. Minutes of Regular Meeting. Approval of the minutes of August 26, 2025, Regular Meeting.

B. Monthly Financial Reports. Approval of the Accountant's Monthly Financial Monthly Statement, Purchase Orders, Bank Statements for the month. * **MOTION NEEDED ON CONSENT AGENDA**

6. DIRECTOR'S REPORT (Barbara McNally)

A. **Residential Land Sale** – In 2013 the airport purchased several residential tracts of land on the corner of 14th and Bishop Rd for \$4,500.00. We mow and maintain, but with no future needs or plans. Johnny Owens has an interested buyer and has offered 14,000.00.

B. **Terminal Roof Project** – OMAG Insurance has settled on our terminal roof damage. Ford Roofing has provided the State Contract Bid pricing. Repairs will begin as their schedule allows. * **MOTION NEEDED**

C. **Terminal Project** – The terminal project is complete.

7. PROPOSED EXECUTIVE SESSION (for the purpose stated in 25 O.S. § 307(B)(4)).

A. Motion to go into Executive Session.

B. Proposed Executive Session for confidential communications between the Authority and its attorney concerning a pending investigation, claim, or action regarding the following pending action: LMAAA v. Rich Construction, et al. District Court of Comanche County, Oklahoma, Case No. CJ-2023-42, if the Authority, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, and if necessary, take appropriate action in open session.

C. Motion to return to Open Session and consider and take action to enter into a settlement with A & E Construction, LLC in the case LMAAA v. Rich Construction, et al. District Court of Comanche County, Oklahoma, Case No. CJ-2023-42 but only as to A & E Construction, LLC upon such terms and conditions as Board so approves. .

8. NEW BUSINESS (Allan Hampton, Chairperson)

A. New Business (defined in 25 O.S. § 311(A)(10) as "Any matter not known about or which could not have been reasonably foreseen prior to the time of the posting".)

B. Audience Participation. Comments from the public concerning items on the agenda.

C. ADJOURNMENT

The Authority encourages participation by all City of Lawton citizens. If participation at any public meeting is not possible due to a disability, notification to the Airport Director's Office at 580-353-4869 ext. 301 at least 48 hours prior to the scheduled meeting is encouraged to make necessary accommodation. The 48-hour period may be waived if an interpreter for the deaf (signing) is not the necessary accommodation.