

LAWTON METROPOLITAN AREA AIRPORT AUTHORITY
AIRPORT AUTHORITY MEETING MINUTES
September 23, 2025

The meeting was called to order at 9:00 a.m. by the Chair, Allan Hampton. The agenda along with the time and place of the meeting was posted in accordance with State Law.

ROLL CALL:

MEMBERS PRESENT:

Allan Hampton, Chair
Clay Zelbst, Vice Chair
Jennifer Ellis, Member
George Gill, Member
Mark Henry, Member
Clarence Fortney, Member
Dustin Hillary, Member

MEMBERS ABSENT:

The roll call confirmed that a quorum was present.

OTHERS ALSO PRESENT:

Barbara McNally, Airport Director
Brad Burgess, Counsel
Colby Stephenson
Tiffeny Demery

Matina Davis, Public Participant
Kim McConnell, Lawton Constitution
Tim Wilson, Acting City Attorney

Hampton welcomed everyone and asked to go around the room for introductions.

4. REPORTS FROM AIRPORT BUSINESSES

- A. American Eagle (Michelle Ward, GM) - Not present, written report provided.
- B. Fort Sill Transportation (Ray Jude) - Not Present.
- C. Ft. Sill ARAC - (Misty Meraz) - No Report given.

5. CONSENT AGENDA ITEMS:

Members may request items be removed from the consent agenda for separate action:

A. **Minutes** - Approval of the minutes of August 26, 2025 meeting.

B. **Financial Report** - Director Financial Report, Purchase Orders, Accountant's Financial Statement and Bank Statements.

MOTION BY Gill, SECOND By Fortney, to approve the consent agenda as presented. AYES: Hampton, Zelbst, Eliis, Hilliary, Gill, Henry, Fortney. NAYES: None. MOTION CARRIED.

6. DIRECTOR'S REPORT (Barbara McNally, Director)

A. **Residential Land Sale** – In 2013, the authority purchased a residential tract of land on the corner of Bishop and 14th from the City of Lawton for 4500.00 We have received an offer of 14,000.00 from a client of Johnny Owens. Since there are no future plans for that land it is the Directors recommendation to sell.

MOTION BY Ellis, SECOND By Fortney, to approve the sale of the residential land in the amount 14,000.00. AYES: Hampton, Zelbst, Eliis, Hilliary, Gill, Henry, Fortney. NAYES: None. MOTION CARRIED.

B. **Terminal Roof Project** - The authority received the check for the roof damage in 2023. This has allowed us to schedule Ford Roofing to complete the terminal roof under the State bid pricing of \$ 553, 149.81.

MOTION BY Gill, SECOND By Ellis, to approve Ford Roofing completing the terminal roof in the amount of \$ 553,149.81. AYES: Hampton, Zelbst, Eliis, Hilliary, Gill, Henry, Fortney. NAYES: None. MOTION CARRIED.

McNally went on to report that the title of the aircraft involved in the accident has been cleared, so we can expect the insurance settlement of \$ 62,000.00 in the near future.

7. PROPOSED EXECUTIVE SESSION (as defined by OS 307 (B) 4)

A. **MOTION TO GO INTO EXECUTIVE SESSION - MOTION BY Fortney, SECOND By Ellis**, to approve going into executive session. AYES: Hampton, Zelbst, Eliis, Chambers, Hilliary, Gill, Henry. NAYES: None. MOTION CARRIED.

- B. **PROPOSED EXECUTIVE SESSION** for confidential communication between the Authority and its attorney concerning the pending investigation, claim, or action if the public body, 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:

MOTION TO GO RETURN TO OPEN SESSION - MOTION BY Fortney, SECOND By Ellis, to approve returning into Open Session. AYES: Hampton, Zelbst, Eliis, Chambers, Hilliary, Gill, Henry. NAYES: None. MOTION CARRIED.

Hampton said the Authority went into the Executive Session at 9:08 a.m. and returned to Open Session at 9:54 a.m.

Tim Wilson said that it is the recommendation of the board to allow our attorney to settle with A&E Construction in the amount \$ 180,000.00 and executed the associated paperwork.

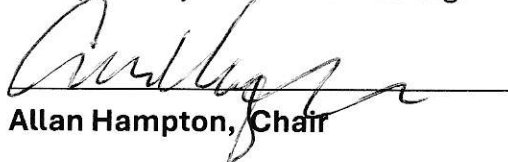
MOTION RETURN TO OPEN SESSION MOTION By Ellis, SECOND By Zelbst, to settle with A&E Construction in the amount of \$ 180,000 and executed agreements. AYE: Hampton, Zelbst, Eliis, Chambers, Hilliary, Gill, Henry. NAYES: None. MOTION CARRIED.

9. NEW BUSINESS (Alan Hampton, Chair)

- A. New Business- (as defined by 25 OS Supp. 1977, 311(9) "Any matter not known of which could not have been reasonably foreseen prior to the posting of the agenda" for this meeting.

B. Audience Participation - Matina Davis asked if the public participants have a say on the consent agenda items. After some confusion, Davis was told those documents are available upon request after the meeting and if items are approved.

Hampton adjourned the meeting.


Allan Hampton, Chair