LAWTON METROPOLITAN AREA AIRPORT AUTHORITY
NOTICE OF REGULAR BOARD MEETING

DATE OF MEETING: February 24, 2026
TIME OF MEETING: 9:00 a.m.
PLACE OF MEETING: Lawton Ft Sill Regional Airport
Main Terminal, Conference Room
3401 S 11th
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 Army Radar Air Control (Misty Meraz, 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 January 20, 2026, Regular Meeting.

b. A p p r o v e Financial Reports, the Accountant's Monthly Financial Statement, Purchase Orders, Bank Statements, and Director's Financial Report.

*** MOTION NEEDED ON CONSENT AGENDA**

6. DIRECTOR'S REPORT (Barbara McNally)

a. **FAA Certification Inspection –** The FAA Inspector will be here February 23-25.

b. **LAW Airfield Remark, Rubber Removal and Drainage Project –** The prebid was held on February 17th, with six companies picking up plans. Bid Opening will be March 4 at 10:00 a.m. A recommendation will come back to the Authority at the March board meeting. *** MOTION NEEDED**

c.

c. Oklahoma Airport Operators Association Conference – The annual conference will be held March 8-11 in Ardmore, the cost at attend will be an amount not to exceed $ 500.00. *** MOTION NEEDED**

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 take action as needed.

8. NEW BUSINESS (Allan Hampton, Chairperson)

d. 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".)

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

f. 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.