

**LAWTON METROPOLITAN AREA AIRPORT AUTHORITY
 AIRPORT AUTHORITY MEETING MINUTES
 February 24, 2026**

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

3. ROLL CALL:

MEMBERS PRESENT:

Allan Hampton, Chair
 Mark Henry, Member
 George Gill, Member
 Matt Tranquill, Member
 Nate Slate, Member

MEMBERS ABSENT:

Jennifer Ellis, Member
 Dustin Hillary, Member
 Clay Zelbst, Vice Chair
 Clarence Fortney, Member

The roll call confirmed that a quorum was present.

OTHERS ALSO PRESENT:

Barbara McNally, Airport Director
 Blake Dutcher, Attorney
 Chris Palacio, Ft. Sill ARAC

Pat Hurley, Executive Asst.
 Michelle Ward, GM American
 Adam Finley, Ft. Sill Transportation

4. REPORTS FROM AIRPORT BUSINESSES

- A. American Eagle (Michelle Ward, GM) – Ward reported that since PSA has taken this route and we are seeing a decline in performance. McNally said we needed to work with the airlines to address the issues.
- B. Fort Sill Transportation – Adam Finley reported that several C17's, were expected in a few days.
- 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 February 24, 2026, meeting.
- B. Financial Report - Director Financial Report, Purchase Orders, Accountant's Financial Statement and Bank Statements.

Purchase Orders - Purchase Order's to be approved:

LMAAA Operating Account - \$	241,411.84
Car Rental Expenses	5,813.86
Lawton Aviation Services	24,525.15
TOTAL	271,750.85

Capital Improvements Purchase Orders:

Terminal RB	10.00
TSA rent transfer	0.00
Transfer LAS Military Fuel Sales	11,608.09
AIP 47 - PER	0.00

TOTAL 11,618.09

UNRESTRICTED ACCOUNTS: The following are reconciled balances of unrestricted accounts:

Money Market Account (10976043)	519,849.06
Operating Account (10375822)	29,623.54
Imprest Fund (10704778)	713.42
Parking Account	2590.49
Lawton Aviation Services	98,936.06
TOTAL	651,712.57

RESTRICTED ACCOUNTS: The following are reconciled balances of restricted accounts:

CFC Account	21,548.82
Passenger Facility Charges (9014251)	63,894.83
Revenue Bond Account	178,917.18
Capital Improvement Account (114030)	4853.69
TOTAL	269,214.52

Payroll Expenses 53,810.74

LMAAA INCOME AND EXPENSES BUDGET TRACKING:

Income for the month \$ 160,607.24 Income to date is \$ 1,475,690.94 or 55% of the total budgeted amount of \$ 2,681,275.94 (* includes LAS income \$ 84,418.21)

Expenses for the month \$ 449,616.78*, YTD expenses 1944754.14 or 73% of the total budgeted amount of \$ 2,673,486.20 (* LAS expense \$ 53,860.55)

Collateralized Accounts – Currently, the FDIC insures the Authority’s accounts up to \$ 250,000.00 per account. The following are pledged above the current insured amounts: Arvest 1,050,000.00 /CNB 1,200,000.00 above FDIC.

MOTION BY Gill, SECOND By Slate, to approve the consent agenda as presented. AYES: Hampton, Henry, Gill, Tranquill, Slate. NAYES: None. MOTION CARRIED.

6. DIRECTORS REPORT

- A. FAA Certification Inspection – McNally reported that the inspector was on the grounds, inspection out brief in the morning.
- B. LAW Airfield Marking Project – Bids will be due March 4th, recommendation will come back to the board.
- C. Oklahoma Airport Operators Conference – The travel cost for staff to attend is an amount not to exceed \$ 500.00.

MOTION BY Gill, SECOND By Henry, to approve travel costs for OAOA conference. AYES: Hampton, Henry, Gill, Tranquill, Slate. NAYES: None. MOTION CARRIED.

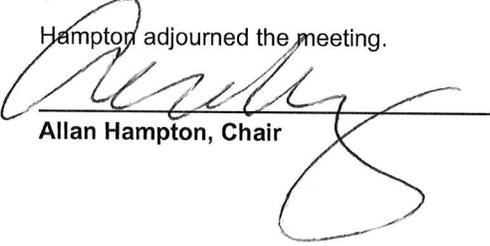
D. McNally said the pretrial will be March 17, 2026 and the trial will be May 11, 2026.

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 - Comments from the public concerning items on the agenda.

Hampton adjourned the meeting.


Allan Hampton, Chair