



## NOTICE OF SPECIAL BOARD MEETING

**DATE OF MEETING:** June 12, 2026  
**TIME OF MEETING:** 1:00 p.m.  
**PLACE OF MEETING:** Lawton Ft Sill Regional Airport  
Airport Conference Room / Main Terminal, 3401 S. 11<sup>th</sup> 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. **DISCUSS REASSIGNMENT OF LAND** – FISTA has a shovel ready project for the 80 acres that was leased from the Oklahoma School Land Commission by the Airport Authority in 2007. That land was earmarked for an ADACG facility for the Department of Defense, which has not materialized. This project is also for the benefit of DOD.
  - **MOTION NEEDED**
5. **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.