



NOTICE OF REGULAR BOARD MEETING

DATE OF MEETING: June 23, 2026

TIME OF MEETING: 9:00 a.m.

PLACE OF MEETING: Lawton Ft Sill Regional Airport

Airport Conference Room / Main Terminal, 3401 S. 11th 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 Army Radar Air Control (Chris Palacio, Manager)

D. Ft. Sill Transportation. (Sprague Traveau, Transportation Director)

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 May 26, 2026, Regular Meeting and Special Meeting of June 12, 2026.

B. **Review and Approval of Purchase Orders, Bank Statements, and Director's Report for the month. * MOTION NEEDED ON CONSENT AGENDA**

6. FINANCE COMMITTEE (Mark Henry, Committee Chair)

A. FY 2027 BUDGET - The committee reviewed the FY 2027 budget and made a recommendation to approve. ***MOTION NEEDED**

B. Loan for Operations/Maintenance Vehicle – The director has requested a loan for a new vehicle in the amount of \$ 47,356.00 for a 2026 Silverado 2500HD Crew cab, purchased at the Oklahoma State Contract bid. The term is 60-months at 4.24% interest rate. ***MOTION NEEDED**

7. LEASING COMMITTEE (Clay Zelbst, Committee Chair)

A. Project New Heights –Consider entering into an agreement with FISTA under which the Authority would assign to FISTA, and FISTA would assume, the remainder of the Authority’s lease of approximately 80 acres with the Commissioners of the Land Office and take such action to implement said agreement as appropriate. ***MOTION NEEDED**

B. 5B Aviation Flight School – Wayne Pliss, of 5B, has proposed opening an annex flight school location. ***MOTION NEEDED**

8. DIRECTOR’S REPORT (Barbara McNally)

A. Waiver of Conflict – Brad Burgess has requested that the authority sign a waiver of conflict. He has been asked to represent Steve Rich in a matter unrelated to the settled suit. ***MOTION NEEDED**

9. 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.