



NOTICE OF REGULAR BOARD MEETING

DATE OF MEETING: July 21, 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 June 23, 2026.
- B. **Accountant's Monthly Financial Statement-** Report from Accountant (Scott Hatch, Hatch-Croake and Associates)
- C. **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. Consideration and action upon a resolution approving and authorizing the incurring of indebtedness by the trustees of the Lawton Metropolitan Area Airport Authority (herein the "Authority") to be accomplished by the issuance of its revenue Note, or other evidences of indebtedness in one or more series either in series names or others determined as needed on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Forty-Eight Thousand and No/100 Dollars (\$48,000.00) (the "Note") for the purpose of financing all or a portion of the costs of acquisition of a maintenance and operations vehicle for the Authority, all for the benefit of the City; and pay costs of issuance related thereto; approving the award of the sale of said Note on a negotiated basis, waiving competitive bidding in regard to the sale of said Note; approving and authorizing execution and delivery of documents in connection therewith, including, but not limited to a loan agreement and related documents; approving disbursements of the proceeds of the Note; authorizing and directing the execution of the Note and other documents relating to the transaction; authorizing the issuance and securing the payment of the Note; approving and authorizing officers of the Authority to take action and execute all related instruments and documents to effect said issuance and containing other provisions relating thereto; and the taking of other action with respect thereto.

7. 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.