LAWTON METROPOLITAN AREA AIRPORT AUTHORITY
AIRPORT AUTHORITY MEETING MINUTES
July 21, 2026

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

ROLL CALL:

MEMBERS PRESENT:

Allan Hampton
Clarence Fortney
George Gill
Clay Zelbst
Mark Henry
Nate Slate
Matt Tranquill
Jennifer Ellis
Dustin Hilliary (Arrived Late)

MEMBERS ABSENT:

OTHERS ALSO PRESENT:

Barbara McNally, Airport Director
Blake Dutcher, Airport Attorney
Lynn Driver, City's Bond Counsel
Pat Hurley, Executive Asst.
Tim Wilson, City Attorney
Sprauge Traveau, Ft. Sill Transportation

The roll call confirmed that a quorum was present.

1. REPORTS FROM AIRPORT BUSINESSES

A. American Eagle (Michelle Ward, GM) – No report given.
B. Fort Sill Transportation (Mr. Sprague) - No report given.
C. Ft. Sill ARAC - (Misty Meraz) - No report given.

2. CONSENT AGENDA ITEMS: Members may request items be removed from the consent agenda for separate action:

A. Minutes - Approval of the minutes of June 23, 2026 regular meeting.
B. Financial Report - Director Financial Report, Purchase Orders, Accountant's Financial Statement and Bank Statements.

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

3. CHAIRMAN'S REPORT (Allan Hampton)

Hampton said the board took action to approve a new loan for an operation vehicle in June, in order to be compliant with legal requirements, the City of Lawton will also need to approve the loan for the new vehicle, along with the Airport Authority. Therefore, the board will need to take the actions below:

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.

MOTION BY Gill, SECOND By Fortney, to approve the action as stated above.
AYES: Hampton, Gill, Zelbst, Fortney, Henry, Slate, Tranquill, Ellis, Hilliary
NAYES: None.
MOTION CARRIED.

4. **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".)

There being no further business, the meeting was adjourned.

Allan Hampton, Chairman