



NOTICE OF REGULAR BOARD MEETING

DATE OF MEETING: September 22, 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 August 25, 2026.
 - B. Accountant's Monthly Financial Statement** from 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. DIRECTOR’S REPORT (Barbara McNally, Airport Director)

A. Update on Marking Project and other airport operations

7. LEASING COMMITTEE (Clarence Fortney, Committee Chair)

A. AEROSPACE N3XT – The committee has received a proposal to lease Hanagr 5. This “Offer to Lease” will be considered by the Leasing Committee and a recommendation will be brought back to the Authority.

8. 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.