NOTICE OF REGULAR BOARD MEETING

DATE OF MEETING: October 20, 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.** (Misty Meraz, Manager)
   D. **Ft. Sill Transportation**. (Sprague Traveau, Transportation Director)

5. **PUBLIC HEARING:**

   Public Hearing with respect to proposed issuance, amendment, and/or refinancing the Authority's outstanding debt pertaining to the airport remodeling and improvement project as required by the Tax Equity and Fiscal Responsibility Act (TEFRA). Oral remarks by interested persons shall not exceed five (5) minutes per person.

6. PROPOSED ACTION ITEMS:

A. Discussion and action with respect to a resolution authorizing the Authority to enter into an amendment to its Revenue Note, Series 2022A, issuing in the aggregate principal amount of $ 3,275,269.00 (the "Amended Note"); waiving competitive bidding and authorizing the Amended Note to be sold on a negotiated basis; approving and authorizing execution of an Amendment to Note Indenture authorizing and securing the Amended Note (collectively, the "Indenture"); authorizing and directing the execution of the Amended Note and other documents relating to the transaction; and containing other provisions relating thereto.

***MOTION NEEDED**

7. 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 September 22, 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**

8. CHAIRMAN'S REPORT (Allan Hampton, Chairperson**)**

A. Notice of Meeting for 2027 – The board will need to approve the 2027 meetings.
***MOTION NEEDED**

B. Officers for 2027 – The Chairman will select a group to bring back a recommendation 2027 officers at the next meeting.

9. FBO and Hangar Project (Dustin Hilliary) – The Oklahoma Department of Aviation and Aeronautic has offered a grant for a conceptual layout developing a new FBO and Corporate Hangar. EGIS, formerly Lochner, has submitted an agreement in the amount of $ 50,000.00. that will need to be approved.
***MOTION NEEDED**

10. DIRECTOR'S REPORT (Barbara McNally, Airport Director)

A. **Replace lighting Panel –** Our lighting control panel in the tower, which operates the pilot-controlled lighting system, has been generating an error code that the installers have been unable to resolve. Replacing the panel will cost $33,788.93. ***MOTION NEEDED**

B. **Purchase of F3 Foam for New ARFF Truck -** The purchase of a new ARFF truck is typically funded through federal airport grants. However, because the Airport's available funds are committed to retiring existing terminal debt, the City of Lawton has proceeded with ordering and will purchase the new ARFF vehicle directly.

The city has asked the airport to purchase the new F3 firefighting foam that is being adopted nationwide, as the old AFFF foam is being phased out. The total cost for the required quantity, covering both the ARFF truck and training in the amount of $35,000.00.

***MOTION NEEDED**

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.