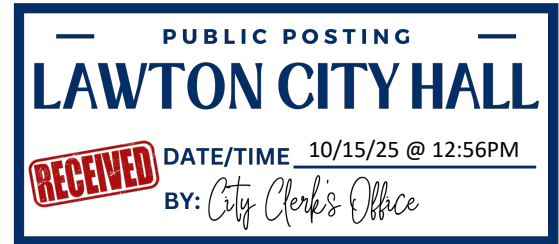




**LAWTON METROPOLITAN AREA AIRPORT AUTHORITY
NOTICE OF REGULAR BOARD MEETING**

DATE OF MEETING: October 21, 2025
TIME OF MEETING: 9:00 a.m.
PLACE OF MEETING: Lawton City Hall
3rd Floor Conference Room
212 SW 9th 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. (Ray Jude, Transportation Officer)

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 September 23, 2025, Regular Meeting.

B. Monthly Financial Reports. Approval of the Accountant's Monthly Financial Statement, Purchase Orders, Bank Statements, and Director's report for the month. * **MOTION NEEDED ON CONSENT AGENDA**

6. CHAIRMANS REPORT (Allan Hampton)

A. **Attorney Selection** - Godlove, Mayhall, Dutcher, Rabon and Watson have been selected to provide legal services and counsel to the Airport Authority. This agreement will be in effect until June 30, 2026. * **MOTION NEEDED**

7. DIRECTOR'S REPORT (Barbara McNally)

A. **City CIP Agreement** – In 2019 the city approved providing two million of CIP funds toward the terminal renovation project. Those funds are now available. The Authority will need to approve executing the agreement provided by the City. * **MOTION NEEDED**

B. **Terrazzo Repair** – The section of flooring that failed is being removed and replaced. We have engaged Midwest Demo for demolish and SW Terrazzo for new terrazzo. * **MOTION NEEDED**

C. **Lochner Task Order** – During our last FAA Certification Inspection we were cited for non-reflective/obscured Airport Marking. This is partly due to the amount of rubber that needs to be removed. The FAA has extended our deadline for compliance through June 1, 2026, to allow this project to be funded with a grant. Lochner will oversee the design and bidding of this project. * **MOTION NEEDED**

8. PROPOSED EXECUTIVE SESSION (for the purpose stated in 25 O.S. § 307(B)(4)).

A. Motion to go into Executive Session.

B. Proposed Executive Session for confidential communications between the Authority and its attorney concerning a pending investigation, claim, or action regarding the following pending action: LMAAA v. Rich Construction, et al. District Court of Comanche County, Oklahoma, Case No. CJ-2023-42, if the Authority, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest, and if necessary, take appropriate action in open session.

C. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss an action relating to litigation against Settling Defendants and other defendants, which actions are currently pending in the multi-district litigation styled, In Re: Aqueous Film-Forming Foams Products Liability Litigation, MDL No. 2:18-mn-2873 (D.S.C.) (the "MDL") and Case No. 2:23-cv-03230, to resolve claims relating to PFAS contamination, and if necessary, take action in open session.

D. Motion to return to Open Session and take action as 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.