



LAWTON METROPOLITAN AREA AIRPORT AUTHORITY BOARD MEETING

DATE: Tuesday, April 22, 2025

TIME: 9:00 a.m.

PLACE: Lawton Aviation Services, Hangar 1 Conference Room, 3401 S 11th Street

AGENDA:



1. CALL TO ORDER (David Madigan, 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 ARAC** (Misty Meraz, ARAC Manager)
- D. **Ft Sill Transportation** (Ray Jude, Transportation Officer)

5. CONSENT AGENDA ITEMS:

A. **Items Removed from the Consent Agenda** – Members may request that items be removed from the consent agenda for separate action or approval of the consent agenda.

B. **Minutes** - Approval of the minutes of the regular meeting of February 25, 2025.

C. **Monthly Financial Reports** - Approval of the Accountant's Financial Monthly Statement, Purchase Orders, Bank Statements for this month. * **Motion Needed**

6. PUBLIC HEARING:

A. **Public Hearing with respect to proposed issuance and amendment of the Authority's Revenue Note, Amended Series 2022.**

B. **Discussion and possible action with respect to a resolution authorizing the Authority to enter into an amendment to its Revenue Note, Series 2022, issuing in the aggregate principal amount of \$9,350,000 (the "Amended Note"); 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. DIRECTORS REPORT (Barbara McNally)

A. **Terminal Project Update** – Update on current progress.

B. **Preliminary Engineering Report on Taxiway Realignment**—This PER should be complete in June.

C. **Air Service Development Study** – This study will start this month. Results will be brought to the board.

8. PROPOSED EXECUTIVE SESSION (as defined by Title 25 Okla. Stat. § 307(B)(4))

A. **Motion to go into an Executive Session.**

B. **Proposed Executive Session for confidential communication between the Authority and its attorney concerning a pending investigation, claim, or action if the public body, 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. Title 25 Okla. Stat. § 307(B)(4).**

C. **Motion to return to Open Session.**

9. NEW BUSINESS (David Madigan, Chairperson)

A. **New Business** – (defined by Title 25 Okla. Stat. § 311(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.

“The Lawton Airport Authority encourages participation from all the citizens. If participation in 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 accommodations. The Airport Authority may waive the 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation.”