



## NOTICE OF REGULAR BOARD MEETING

**DATE OF MEETING:** May 26, 2026

**TIME OF MEETING:** 9:00 a.m.

**PLACE OF MEETING:** Lawton Ft Sill Regional Airport

Airport Conference Room / Main Terminal, 3401 S. 11<sup>th</sup> 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. **Presentation from Mayor Stan Booker**
6. **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 April 21, 2026, Regular Meeting.

**B. Approval of Purchase Orders, Bank Statements, and Director's Report for the month.**

**\* MOTION NEEDED ON CONSENT AGENDA**

**7. DIRECTOR'S REPORT (Barbara McNally)**

A. **Purchase of Vehicle and Equipment** – the director is asking for funds to be allocated to pay off the tractor loan at City National Bank, for the purchase of a ¾ ton pickup, to replace the Jeep that is salvage and two zero turn mowers to replace the two 13 year old mowers. All of the purchases are until the state contract bid and state contract prices. The total request is for \$ 90,360.64.

**Tractor payoff – \$ 21,244.88**  
**¾ pickup truck – \$ 47,356.00**  
**(2) zero turn mowers 72"/48" decks - \$ 21,759.76**

**\* MOTION NEEDED**

B. **Distribution of Lawsuit Funds** – The final settlement for the fire station lawsuit was \$3,080,000.00. The board will need to approve the distribution of funds. (see attachment 1)

**\* 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.

## Breakdown of Legal Fees on Station 2

Settlement	180,000.00
	<u>2,900,000.00</u>
<b>TOTAL</b>	<b>3,080,000.00</b>
Burgess (Final)	450,797.84
Burgess payment	180,000.00
COL	265,000.00
LMAAA	<u>500,000.00</u> (Contributed 620,458.18)
<b>TOTAL EXPENSES</b>	<b>1,395,797.84</b>
<b>Remaining Funds</b>	<b>1,684,202.16</b>

Attachment # 1