



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

DATE OF MEETING: May 20, 2025

TIME OF MEETING: 9:00 a.m.

PLACE OF MEETING: Lawton Airport

Lawton Aviation Services, Hangar 1 Conference Room
3401 SW 11th Street
Lawton, Oklahoma 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 from the agenda entirely.

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 of Regular Meeting. Approval of the minutes of February 25, 2025, Regular Meeting.

C. Minutes of May 2025 Special Meeting. Approval of the minutes of May 12, 2025, Special Meeting.

D. Monthly Financial Reports. Approval of the Accountant's Financial Monthly Statement, Purchase Orders, Bank Statements for the months of March 2025 and April 2025.

*** MOTION NEEDED**

6. DIRECTOR'S REPORT (Barbara McNally)

A. Terminal Project Update. Update on current progress.

B. Preliminary Engineering Report on Taxiway Realignment. Update on current progress.

7. 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 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.

C. Motion to return to Open Session.

8. ENGAGEMENT OF EXPERT(S). Discussion and possible action authorizing the Airport Director to execute engagement agreements for expert witnesses in support of ongoing litigation.

*** MOTION NEEDED**

9. NEW BUSINESS (David Madigan, 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.

10. 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.