



LAWTON METROPOLITAN AREA AIRPORT AUTHORITY BOARD MEETING

DATE: Tuesday, June 24, 2025

TIME: 9:00 a.m.

PLACE: Lawton City Hall, 3rd Floor Conference Room, 212 SW 9th Street



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 (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 items be removed from the consent agenda for separate action or approval of consent agenda. *** Motion Needed**

B. **Minutes** - Approval of the minutes of the regular meeting of May 20, 2025.

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

D. **Correction of Minutes** – In the August 2025 minutes thru December 2025 has the phrase MOTION NOT TO GO INTO EXECUTIVE SESSION, when it should have been. MOTION TO GO INTO EXECUTIVE SESSION.

*** Motion Needed to approve Consent Agenda Items**

6. FINANCE COMMITTEE (David Madigan, Committee Chair)

A. **FY 2026 BUDGET** - The Finance Committee met on June 10, 2025, to review the FY 2026 Budget. It is the recommendation of the committee to approve the budget as presented. . * **Motion Needed**

7. DIRECTORS REPORT (Barbara McNally)

A. **Defense Community Infrastructure Program (DCIP)**- In collaboration with the City Manager and with the support of the City's grant writer, the director is actively preparing an application for funding. This effort focuses on obtaining financial assistance for the Taxiway alignment, apron construction, and the rubber removal and paint project. These initiatives aim to enhance operational efficiency and safety standards at the airport. This is a DOD grant, and the authority will need to approve submitting this application due by July 3, 2025. * **Motion Needed**

B. FAA Funding for Drainage project

The Director is collaborating with our FAA program manager to address the drainage issue identified during the FAA Certification Inspection. Our engineering team is currently seeking survey estimates to develop an effective solution. * **Motion Needed**

C. **Approve Accepting FAA Grant** – The board will need to approve accepting and executing the first reimbursement grant in the amount of 1,033,984.00. Additional funding will follow once we have coordinated with the new FAA staff. * **Motion Needed**

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

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 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.

9. NEW BUSINESS (David Madigan, Chairperson)

A. **New Business** – (as defined by 25 O.S. Supp. 1977, 311(9) “Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda” for his meeting.

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 accommodation. The Airport Authority may waive the 48-hour interpreter for the deaf (signing) is not the necessary accommodation.”