



LAWTON METROPOLITAN AREA AIRPORT AUTHORITY BOARD MEETING

DATE: Tuesday, December 17, 2019

TIME: 9:00 a.m.

PLACE: 2nd floor Conference Room, New City Hall, 212 SW 9th Lawton, Oklahoma 73501

AGENDA:

1. **CALL TO ORDER (Jennifer Ellis, Chairperson)**

2. **ROLL CALL (Pat Hurley, Executive Assistant)**

3. **REPORTS:**

A. American Eagle - (Michelle Ward, General Manager)

B. Lawton Air Traffic Control Tower - (Lee Smith, Tower Manager)

C. Ft. Sill Transportation - (John Westbrook, Transportation Officer)

D. Ft. Sill ARAC – (Paul Hafen, ARAC Manager)

4. **CONSENT AGENDA ITEMS:**

A. Items Removed from the Consent Agenda – Members may request items be removed from the consent agenda for separate action:

B. Minutes - Approval of the minutes of the regular meeting of November 26, 2019.

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

(*) MOTION NEEDED

5. **AIRPORT DIRECTOR'S REPORT (Barbara McNally)**

A. Director's Airport Report – Review the Airport operations and Lawton Aviation Services operations and discuss any airport related issues.

(*) MOTION AS NEEDED

6. NEW BUSINESS (Jennifer Ellis, Chairperson)

- A. 2020 Slate of Officers** – The Selection Committee met and recommended the following for 2020:

Johnny Owens – Chairman
Robert Morford – Vice Chair
Steve Gilkeson – Secretary
Jennifer Ellis – Asst Secretary
Ed Petersen – Asst. Secretary

(*) MOTION NEEDED

- B. 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.
- c. Audience Participation** – Comments from the public concerning items on the agenda.

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