



LAWTON METROPOLITAN AREA AIRPORT AUTHORITY BOARD MEETING

DATE: Tuesday, September 22, 2020

TIME: 9:00 a.m.

PLACE: 3rd floor Conference Room, New City Hall, 212 SW 9th Lawton, Oklahoma 73501

AGENDA:

1. CALL TO ORDER (Johnny Owens, 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 June 23, 2020.

C. Monthly Financial Reports - Approval of the Accountant's Financial Monthly Statement, Purchase Orders, Bank Statements for June, July, August, September 2020.

(*) MOTION NEEDED

5. AIRPORT DIRECTOR'S REPORT (Barbara McNally)

A. AIP PROJECT UPDATES:

1. Terminal Baggage Claim Construction is currently 247 days of a 480 -day contract Rough Estimate of Percent Completion to Date of Construction Phases (Include items such as clearing, grading, drainage, base, surface, lighting, etc.)

Utilities: 30%

Demo: 90%

Exterior Fencing: 40%
IT: 10%
Shoring to install beam: 100%
Structural Footings: 100%
Slab: 95%
Framing: 93%
Rough Electrical: 45%

Work completed this period:

Installation of sanitary sewer lines.
Interior framing and parapet framing.
Worked on roof drains.
Rough plumbing.
Poured back block outs around columns.

2. Installation of the Emergency Power Generator- This is the generator for the airside. The contract has been executed and the equipment has been order.

3. AIP 40 - Runway Rehab and Underdrain Project

a. Award of Contract - Bids were received on July 30, 2020. Two bids were received, Jet Construction in the amount of 2,986,392.92 and GCC Enterprises for 2,342,099.00. It is the engineer's recommendation to approve award to GCC Enterprises.

(*) MOTION NEEDED

b. Approve submitting a Grant Application and Executing – This project will be funded 100% by the FAA. 90% will come from our entitlement funds and the discretionary funds, the last 10% will be funded by the FAA out of CARE act funding.

The board will need to approve accepting and executing the grant in the amount of 2,672,101.00 for the 90% match.

(*) MOTION NEEDED

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

6. NEW BUSINESS (Johnny Owens, 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.

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."