



**LAWTON METROPOLITAN AREA AIRPORT AUTHORITY  
BOARD MEETING**

**DATE:** Tuesday, November 24, 2020

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

**PLACE:** 3rd floor Conference Room, New City Hall, 212 SW 9<sup>th</sup> 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 October 20, 2020

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

**5. FINANCE COMMITTEE (David Madigan)**

**A, Approval of the Annual Audit** – The audit report was distributed to all the board members. The audit was unmodified with no material weaknesses and no deficiencies. **(\*) MOTION NEEDED**

**6. APPOINTMENT OF SLECTION COMMITTEE (Johnny Owens)** – The Chairman will select a group to nominate the slate of officers for 2021.

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

**A. AIP PROJECT UPDATES:**

**1. AIP 37-38 - Terminal Project** – Project Update

**2. AIP 40 - Runway Rehab and Underdrain Project** - Project Update

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

**C. Schedule of Meeting for 2021** – The board will need to approve the schedule of meetings for 2021.

**8. 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.”