



**LAWTON METROPOLITAN AREA AIRPORT AUTHORITY
MONTHLY BOARD MEETING**

DATE: Tuesday, October 23, 2012

TIME: 9:00 a.m.

PLACE: Council Chambers, New City Hall , 212 SW 9th, Lawton, Oklahoma 73501

AGENDA:

1. CALL TO ORDER (David Aubrey, Chairman)

2. ROLL CALL (Pat Hurley, Executive Assistant)

3. MINUTES - Consideration and actions regarding approval of the minutes of the regular meeting of September 25, 2012. **(*) MOTION NEEDED**

4. REPORTS FROM MANAGERS OF AIRPORT BUSINESSES

- a. **American Eagle** - (Mike Thomas)
- b. **LaSill Aviation** – (Chris Pittman/ Bill Tipton)
- c. **Lawton Air Traffic Control Tower** - (Frank Herndon)

5. REPORTS FROM FORT SILL REPRESENTATIVES

- a. **Fort Sill Transportation** (John Westbrook)

6. DEVELOPMENT COMMITTEE (Lee Baxter, Committee Chair)

a. **AIP 30 – Runway Overlay Project** – The runway project is 56 days into a 90 day contract. The construction is on schedule. Removal of existing pavement, removal and replacement of existing concrete panels is 100% complete. Current work includes preparation of the sub base on Taxiway A and the Runway, along with grading and compaction of runway shoulders. Concrete work will begin in the next week.

7. LEASING COMMITTEE (Bob Milner, Committee Chair)

a. **La Sill Aviation request** – La Sill has submitted a request for a rent reduction for the month of October. The committee reviewed the request and will present its recommendation for the Authority's approval. **(*) MOTION NEEDED**

8. AIRPORT DIRECTOR'S REPORT (Barbara McNally) Consideration and actions regarding the following items:

a. Airport Operations Report – Review airline performance, enplanements and discuss any airport administration and operations issues.

b. Financial Reports - Consideration and approval of the manager's report, purchase orders, review of the bank statements and financial reports for this month. (*)
MOTION NEEDED.

9. NEW BUSINESS (David Aubrey, Chairman)

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 this meeting.

b. Audience Participation – Comments from the public concerning items on the agenda.

(*) The Authority reserves the right to take action on any item posted on the agenda.

N O T I C E

"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."