

**LAWTON METROPOLITAN AREA AIRPORT AUTHORITY
AIRPORT AUTHORITY SPECIAL MEETING
MINUTES
June 1, 2016**

The meeting was called to order at 9:00 a.m. by the Vice-Chair, Sam Firman. The agenda along with the time and place of the meeting was posted in accordance with State Law.

PRESENT:

Brett Lewis, Chair
Sam Firman, Vice-Chair
Cassandra Lawson-Johnson, Secretary
David Aubrey, Member
Sean Fortenbaugh, Member
Robert Morford, Member
David Madigan, Past Chair
Johnny Owens, Member

ABSENT:

Jennifer Ellis, Member

The roll call confirmed that a quorum was present.

ALSO PRESENT:

Barbara McNally, Airport Director
Chris Pittman, LaSill Aviation
Chuck Wade, Airport Attorney

Pat Hurley, Executive Assistant
Pat Grills, LaSill Aviation
Martin Bohn

PROPOSED EXECUTIVE SESSION under OS 307 (B) 4

- a. Proposed Executive Session to determine that, based on the advice of its attorney, a confidential communication between the Authority and its attorney is necessary because disclosure of the potential action concerning LaSill Aviation that would seriously impair the ability of the Authority to conduct its business in the public interest.

MOTION BY MORFORD, SECOND BY FIRMAN, to convene in Executive Session. AYES: Fortenbaugh, Aubrey, Lawson-Johnson, Morford, Owens, Lewis, Firman, Madigan. NAYES: None. MOTION CARRIED.

Confidential communication between the Authority and its attorney consider potential action under OS 307 (B) 4.

MOTION BY OWENS, SECOND BY AUBREY, to reconvene in open session

Statement of Executive Session Members

Wade said the Authority went into executive session at 2:05 p.m. and discussed only the contents of the LaSill Aviation letter of May 16, 2016. Wade said no vote was taken. Wade said the Authority reconvened in open session at 3:00 p.m..

MOTION BY THE LEASING COMMITTEE, to negotiate with LaSill Aviation. AYES: Lawson-Johnson, Lewis, Aubrey, Madigan, Owens, Fortenbaugh, Firman, Morford. NAYES: None. MOTION CARRIED.

NEW BUSINESS (Brett Lewis, Chairman) –

There being no further business, the meeting was adjourned.



Brett Lewis, Chair