

**LAWTON METROPOLITAN AREA AIRPORT AUTHORITY
SPECIAL AIRPORT AUTHORITY MEETING
MINUTES
September 8, 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:

Sam Firman, Vice-Chair
Cassandra Lawson-Johnson, Secretary
Sean Fortenbaugh, Member
David Aubrey, Member
David Madigan, Past Chair

ABSENT:

Bret Lewis, Chairman
Robert Morford, Member
Johnny Owens, Member
Jennifer Ellis, Member

The roll call confirmed that a quorum was present.

ALSO PRESENT:

Barbara McNally, Airport Director
Kim McConnell, Lawton Constitution
Pat Grills, LaSill Aviation

Pat Hurley, Executive Assistant
Chuck Wade, Airport Attorney
Chris Pittman, LaSill Aviation

LEASING COMMITTEE (Sam Firman, Committee Chair)

1) Approval of La Sill Aviation Early Termination – Firman said it is the recommendation of the committee to allow LaSill Aviation to terminate their lease agreement dated January 2006 through April 20, 2021 on September 30, 2016.

MOTION BY LEASING COMMITTEE, to approve terminating LaSill Aviations Lease as of the end of September 2016. AYES: Firman, Lawson-Johnson, Fortenbaugh, Aubrey, Madigan. NAYES: None. MOTION CARRIED.

2) Approval of LaSill Aviation Early Termination (Hangar #5 lease) – Firman said it is the recommendation of the committee to allow LaSill Aviation to terminate their lease agreement dated February 2007 through April 20, 2021 for Hangar #5.

MOTION BE LEASING COMMITTEE, to approve terminating LaSill Aviations Hangar #5 lease as of the end of September 2016. AYES: Fortenbaugh, Aubrey, Lawson-Johnson, Firman, Madigan. NAYES: None. MOTION CARRIED.

3) Approval of the Airport Authority assuming the FBO services and purchase of LaSill's Equipment – Firman said it is the committee's recommendation to assume the FBO services and purchase LaSill's equipment to include the Cessna 172 for the amount of \$ 180,000.00 and approve the use the line of credit to purchase the equipment.

MOTION BY LEASING COMMITTEE, to approve using a line of credit to purchase equipment from LaSill Aviation in the amount of \$ 180,000.00. AYES: Aubrey, Fortenbaugh, Madigan, Lawson-Johnson, Firman. NAYES: None. MOTION CARRIED.

FINANCE COMMITTEE (David Madigan)

1) Approve Revised FY 2017 Budget to include GA Incomes and Expenses – Madigan said the adjusted budget has been provided based on the best available information. Madigan said approval of this budget will allow the Airport Director to take actions required before the October 1, 2016 transition to Lawton Aviation Services. Madigan and McNally explained the adjustments to the FY17 Budget.

MOTION BY FINANCE COMMITTEE, to approve the revised FY 2017 budget to include GA Incomes and Expenses. AYES: Madigan, Aubrey, Fortenbaugh, Firman, Lawson-Johnson. NAYES: None. MOTION CARRIED.

NEW BUSINESS (Brett Lewis, Chairman)

There being no further business, the meeting was adjourned.


Sam Firman, Vice-Chair