

**LAWTON METROPOLITAN AREA AIRPORT AUTHORITY
AIRPORT AUTHORITY SPECIAL MEETING MINUTES
January 10, 2019**

The meeting was called to order at 3:00 p.m. by the Chair, Jennifer Ellis. The agenda along with the time and place of the meeting was posted in accordance with State Law.

PRESENT:

Jennifer Ellis, Chair
Johnny Owens, Vice-Chair
Robert Morford, Secretary
Steve Gilkeson, Asst. Secretary (arrived late)
Robert Kern, Asst. Secretary
Sean Fortenbaugh, Past Chair (arrived late)
Sam Firman, Member
Ed Petersen, Member
David Madigan, Member

ABSENT:

The roll call confirmed that a quorum was present.

ALSO PRESENT:

Barbara McNally, Airport Director
Chuck Wade, Attorney
Mike Brown, CDBL

Pat Hurley, Executive Assistant
Kim McConnell, Lawton Constitution

HANGAR 5 / ADACG PROJECT

A. CITY OF LAWTON FUNDING

Ellis said the City Council approved giving the Airport Authority 160,000.00 to make improvements to Hangar 5 and to make improvements to Hangar 2 in order to relocate the operation currently in Hangar 5.

MOTION BY PETERSEN, SECOND BY KERN, to approve accepting the \$ 160,000.00 from the City of Lawton to improve Hangars # 5 and #2. AYSE: Ellis, Owens, Morford, Kern, Firman, Petersen, Madigan. NAYES: None. MOTION CARRIED.

B. APPROVE HIRING A PROEJECT MANAGER – CDBL

Ellis said there are several projects including insulation, roofing, fire suppression, cleaning and moving that will need to be overseen to ensure each required task is completed. Ellis said CDBL has volunteered at no cost to be the Project Manager, to find the best price and manage the individual projects.

MOTION BY OWENS, SECOND BY FIRMAN, to approve hiring CDBL as Project Manager for the Hangar projects at no cost to the Airport. AYES: Madigan, Morford, Owens, Kern, Firman, Ellis, Petersen. NAYES: None. MOTION CARRIED.

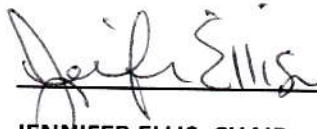
C. PRELIMINARY MOA WITH FT. SILL

Ellis said our attorney is working with representatives at Ft. Sill to get in place a MOA which provide the terms and conditions of the lease. Wade asked that Ellis and McNally be able to authorize the MOA as long as no large changes are made by the military.

MOTION BY PETERSEN, SECOND BY MORFORD, to approve Ellis and McNally able to authorize the MOA as long as no large changes are made by the military. AYES: Petersen, Owens, Madigan, Morford, Gilkeson, Ellis, Fortenbaugh, Firman, Kern. NAYES: None. MOTION CARRIED.

NEW BUSINESS (Jennifer Ellis)

There being no further business the meeting was adjourned.



JENNIFER ELLIS, CHAIR