

LAWTON METROPOLITAN AREA AIRPORT AUTHORITY
MINUTES
SPECIAL AUTHORITY MEETING
JANUARY 11, 2001

The meeting was called to order at 9:00 a.m. by the Chairperson, Keith Bridges. The agenda along with the time and place of the meeting was posted in accordance with State Law.

PRESENT:

Keith Bridges, Chairperson
Mike Dixon, Member
Chuck Klein, Member
Stanley Haywood, Member (arrived late)
Dorice Shanklin, Asst. Secretary
Larry Benson, Member (arrived late)
Hossein Moini, Secretary
Mike Dixon, Member

ABSENT:

Wayne Harrison
John Marco

ALSO PRESENT:

Barbara McNally, Airport Manager

The roll call confirmed that there was a quorum present.

EXECUTIVE SESSION

Bridges asked for a motion to go into executive session.

MOTION BY SHANKLIN, SECOND BY MOINI, to approve going into Executive Session.
AYES: Bridges, Moini, Shanklin, Klein, and Dixon NAYES: None. MOTION CARRIED.

MOTION BY BENSON, SECOND BY BRIDGES, to approve returning to open session.

AYES: Bridges, Dixon, Klein, Haywood, Benson, Moini, Shanklin. NAYES: None. MOTION CARRIED.

Wade said the Authority adjourned to Executive session at 3:05 p.m. and returned to open session at 4:20 p.m. Wade said in the executive session the Authority discussed confidential communication between the Authority and its attorney concerning the pending investigation involving American Eagle Hangar Modification Project.

Wade said no action was taken in executive session.

January 11, 2001

EXECUTIVE COMMITTEE DUTIES (KEITH BRIDGES)

Bridges said that he wants the Authority to develop committees rule and guidelines for each of the committees of the Authority. Bridges said that he will outline the duties of this committee and bring it back to the next regular board meeting.

NEW BUSINESS

There being no further business, the meeting was adjourned.

Keith Bridges, Chairperson