

LAWTON METROPOLITAN AREA AIRPORT AUTHORITY
MINUTES
SPECIAL AUTHORITY MEETING
FEBRUARY 9, 2001

The meeting was called to order at 9:15 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
John Marco, member
Chuck Klein, member
Stanley Haywood, member
Larry Benson, member (arrived late)
Hossein Moini, member (arrived late)

ABSENT:

Dorice Shanklin
Mike Dixon, member
Wayne Harrison

ALSO PRESENT:

Barbara McNally, Airport Manager	Chuck Wade, Airport Attorney
Chris Pittman, American Eagle	Kent Waller, Kent Waller Construction

The roll call confirmed that there was a quorum present.

AMERICAN EAGLE HANGAR MODIFICATION

Bridges asked for a motion to go into executive session.

MOTION BY HAYWOOD, SECOND BY KLEIN, to approve going into Executive Session.
AYES: Dixon, Bridges, Klein, Marco, Haywood. NAYES: None. MOTION CARRIED.

MOTION BY BENSON, SECOND BY BRIDGES, to approve returning to open session.
AYES: Dixon, Bridges, Klein, Marco, Haywood, Benson, Moini. NAYES: None. MOTION

CARRIED.

Wade said the Authority adjourned to Executive session at 9: 15 a.m. and returned to open session at 9:48 a.m. Wade said in the executive session the Authority discussed with its attorney the situation concerning the hangar doors on the American Eagle Hangar Modification Project. Wade said no action was taken in executive session.

Wade said the Authority discussed a letter from Zahl Ford in which they acknowledged not performing the deflection analysis on the original plans and the new plans are based on field measurement provided by the contractor. Wade said that Zahl Ford also proposed periodic onsite inspections during this project and they will pay the Authority an additional\$1,200.00 upon completion of the project. Since that time Wade said Ford has increased that amount to \$3,000.00.Wade said that Ford also asked to be released from all liability for claims, costs, expenses and damages resulting from inadequate clearances on the hangar doors. Wade said the Authority should have no interest in releasing Ford from any liability. Wade said he believed that the Authority should hold the contractor and the engineer responsible for their work.

Wade said that Authority discussed the following terms to bring this problem to a conclusion. 1)Zahl Ford would confirm the contractors field measurements 2)Zahl Ford would conduct a deflection analysis to confirm that the proposed fix would work 3)The Authority would authorize a change order in the amount of \$14,000.00 for Waller Construction to complete the project in accordance with the November 2000 plan, and to include the squaring up and straightening of the doors as stated in the proposal from Great Plains Management and Construction.

MOTION BY HAYWOOD, SECOND BY BENSON, to approve proceeding with the plan as stated by the attorney above. AYES: Dixon, Bridges, Haywood, Benson, Moini. NAYES: Klein. ABSTAIN: Marco MOTION CARRIED.

Dixon asked if there was a time frame. Wade said he believe 30 days was a reasonable time. Dixon said he would like to amend the motion to reflect this time.

MOTION BY HAYWOOD, SECOND BY BENSON, to approve that this work be accomplished in 30 days. AYES: Dixon, Bridges, Haywood, Benson, Moini. NAYES: Klein. ABSTAIN: Marco MOTION CARRIED.

NEW BUSINESS

There being no further business, the meeting was adjourned.

Keith Bridges, Chairperson