

LAWTON METROPOLITAN AREA AIRPORT AUTHORITY
MINUTES
MAY 22, 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
Wayne Harrison, Vice Chairman
Chuck Klein, Member
Dorice Shanklin, Asst. Secretary
Larry Benson, Member
Mike Dixon, Member
Stanley Haywood, Member
Hossein Moini, Secretary
John Marco, Asst. Secretary

ABSENT:

ALSO PRESENT:

Barbara McNally, Airport Manager
Pat Sullivan, Admin. Asst.
Jim Beazer, Ft. Sill Transportation
Genny Dunn, LATCT

Chuck Wade, Airport Attorney
Sue Schucker, ASA
Jack Tipton, American Eagle

The roll call confirmed that there was a quorum present.

OLD BUSINESS

a)Actions Pending - Bridges said all actions pending from the regular board meeting of April 23,2001 and the special meeting of April 25, 2001 would be covered during this meeting.

b) Minutes - Bridges asked for additions and/or corrections to the minutes of the April 23, 2001 regular board meeting and the special meeting of April 25, 2001.

MOTION BY MOINI, SECOND BY SHANKLIN, to approve the minutes of meetings as stated above. AYES: Bridges, Harrison, Moini, Shanklin, Marco, Benson, Klein, Haywood, Dixon. NAYES: None. MOTION CARRIED.

REPORTS FROM MANAGERS OF AIRPORT BUSINESSES

- a) American Eagle - No report given.
 - b) Atlantic Southeast Airlines - No report given.
 - c) Regional Air - No report given
 - d) American Eagle Maintenance - No report given.
 - e) Fort Sill Transportation -No report given.
 - f) Lawton Air Traffic Control Tower - Genny Dunn said the tower is hosting a Pancake Fly In on July 28th at the Regional Air Hangar #1.
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COMMUNITY RELATIONS COMMITTEE (Hossein Moini, Committee Chair)

a) Delta Project -Hossein Moini said the Atlanta trip is tomorrow. Moini said the group meeting with the ASA/Delta group is Marilyn Feaver, Keith Bridges, Mike Austin, General Stricklin, Gib Gibson and Mark Davis from the Assurant Group. Moini said he would report back after the trip.

LEASING COMMITTEE (John Marco, Committee Chair)

A) American Eagle Lease -Marco said the committee reviewed the proposed new lease for American Eagle and recommends this lease be approved by the Authority and be sent to American Eagle for their consideration. Wade said this lease proposes a five year lease with a 6% increase the first year and 3% per year for the remainder of the lease.

MOTION BY MARCO, SECOND BY SHANKLIN, to approve the American Eagle Lease as submitted and reviewed. AYES: Bridges, Harrison, Moini, Shanklin, Marco, Benson, Klein, Haywood, Dixon. NAYES: None. MOTION CARRIED.

b) American Eagle Maintenance Hangar - Marco said the committee discussed a proposed rent for the American Eagle Maintenance Hangar once the current lease expires. Wade said the committee recommended keeping the rent at the current amount of \$10,500.00 per month with a 3% increase each year for five years.

MOTION BY MARCO, SECOND BY SHANKLIN, to approve the American Eagle Hangar lease proposal. AYES: Bridges, Harrison, Moini, Shanklin, Marco, Benson, Klein, Haywood, Dixon. NAYES: None. MOTION CARRIED.

CHAIRMAN'S REPORT (Keith Bridges)

1) Legislative Update -Bridges reported that he, Dixon, Marco and McNally attended Transportation Day at the Capitol to lobby for the House Bill 1173 that benefits airports, roads, rail and public transportation. Bridges said currently the bill is in Senate Appropriations. Bridges said if it doesn't pass this year, the Authority should lobby hard for this bill again next year.

AIRPORT MANAGER'S REPORT (Barbara McNally)

1)Financial Reports - McNally reported that the closing balance of Fund 61 was \$64,741.54, Incomes for the month \$27,130.81, Closing balance (Imprest fund) \$654.29, C.D. invested \$10,000.00, for a total of \$102,526.64. Projected Expenses were Purchase Orders submitted \$13,965.08, Wages/FICA/Insurance 13,000.00, Outstanding Checks \$20,169.54, for a total of \$47,135.52 in expenses, leaving a balance of \$55,391.12.

MOTION BY MARCO, SECOND BY SHANKLIN, to approve financial reports as submitted. AYES: Bridges, Harrison, Moini, Shanklin, Marco, Benson, Klein, Haywood, Dixon. NAYES: None. MOTION CARRIED.

NEW BUSINESS

There being no further business, the meeting was adjourned.

Keith Bridges, Chairperson