

**LAWTON METROPOLITAN AREA AIRPORT AUTHORITY**  
**MINUTES**  
**SEPTEMBER 25, 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  
Hossein Moini, Secretary  
Dance Shanklin, Asst. Secretary  
John Marco, Asst. Secretary  
Stanley Haywood, member  
Mike Dixon, member  
Chuck Klein, member

**ABSENT:**

Larry Benson

**ALSO PRESENT:**

Barbara McNally, Airport Manager  
Pat Sullivan, Admin. Asst.  
Tracy Tate, Regional Air  
Kim McConnell, Lawton Const.  
Genny Dunn, Manager, LATCT

Chuck Wade, Airport Attorney  
Jim Beazer, Ft. Sill Transportation  
Chris Pittman, American Eagle Maint.  
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 August 21, 2001 would be covered during this meeting.
- b) Minutes - Bridges asked for additions and/or corrections to the minutes of the August 21, 2001 regular board meeting.

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

**REPORTS FROM MANAGERS OF AIRPORT BUSINESSES**

- a) American Eagle - No report given.
- b) Regional Air - No report given.
- c) American Eagle Maintenance - No report given.
- d) Lawton Air Traffic Control Tower - Genny Dunn reported that the Pancake Fly In held in July was a success, bringing in 25 pilots from other cities. Dunn also reported that operations at the airport have almost doubled over August of last year. Dunn said that the tower has implemented additional security measure and appreciated the help she has received from the Lawton Police Department.
- e) Fort Sill Transportation - No report given.

**CHAIRMAN'S REPORT** (Keith Bridges)

Bridges said he would like to thank some people in the community for their support, assistance and cooperation following the events of September 11th. Bridges said the Mayor Cecil Powell, City Manager Bill Baker, Chief Adamson LPD were instrumental in organizing the police security needs. At Fort Sill, Commanding General Maples and Colonel Klein, Chief of Staff, for

organizing the K-9 searches required immediately by the FAA. Bridges thanked Genny Dunn and Jack Tipton for their help and cooperation in compliance and securing the airport. Bridges also thanked Barbara, Pat and the airport maintenance staff. Bridges said without them, the airport would not have been up and running as quickly as it was.

**DEVELOPMENT COMMITTEE** (Stanley Haywood)

- a) ALP 16 Update - Perimeter Fencing and Road Project. Marking Threshold and Taxiway Holdlines.
  - 1. Grant Agreement - Haywood reported that the Authority has received the grant agreement for \$1,407,600. Haywood said the members will need to approve accepting this grant, as will the City Council at tonight's meeting.
  - 2. Bid Openings - Haywood reported that the bid opening on both projects will be held at 2:00 p.m. on September 27th in the Airport Conference Room. Haywood encouraged members to attend.

**AIRPORT MANAGER'S REPORT**

McNally thanked the City of Lawton for their support and cooperation in helping the airport meet the new regulations. McNally said the City will be delivering 20 ft by 3 ft concrete blocks for the parking lots to maintain the 300 ft. perimeter.

- 1. Financial Reports - McNally reported that the closing balance of Fund 61 was \$74,952.48, Incomes for August \$28,553.99, Imprest fund balance \$1,953.75, Interest \$132.56 for a total of \$105,592.78. Projected Expenses were Purchase Orders submitted \$14,542.15, Wages FICA Insurance \$12,000.00, Outstanding Checks \$6,016.10, Special Checks \$5,244.06 for a total of \$37,802.31, leaving a balance of \$67,790.47.

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

**NEW BUSINESS**

There being no further business, the meeting was adjourned.

Keith Bridges, Chairperson