

LAWTON METROPOLITAN AREA AIRPORT AUTHORITY

SPECIAL AIRPORT AUTHORITY MEETING

**MINUTES
March 3, 2006**

The meeting was called to order at 12:00 noon by the Chairman, Carey Johnson. The agenda along with the time and place of the meeting was posted in accordance with State Law.

PRESENT:

Carey Johnson, Jr., Chair
Stanley Haywood, Vice Chair (arrived late)
Cassandra Lawson-Johnson, Secretary
Steve Gilkeson, member
George Moses, member
John DiRenzo, member
Richard Campbell, member
David Aubrey, member

ABSENT:

Ernest Godlove

ALSO PRESENT:

Barbara McNally, Airport Manager Chuck Wade, Airport Attorney

The roll call confirmed that a quorum was present.

EXECUTIVE SESSION

Authorized by 250.S. 307 (B)(4) – Discuss authorizing the filing of litigation against Regional Air, Inc. to enjoin it from conducting any business activities on the airport and **Authorized by 250.S. 307(B)(4)** confidential communications between a public body and its attorney concerning a pending investigation, claim or action.

Motion by Gilkeson, Second by DiRenzo, to approve going into Executive Session. AYES: Johnson, Lawson- Johnson, Gilkeson, Moses, DiRenzo, Campbell, Aubrey. NAYES: None. MOTION CARRIED.

Motion by Moses , Second by Gilkeson , to approve returning into Open Session. AYES: Johnson, Haywood, Lawson-Johnson, Gilkeson, Moses, DiRenzo, Campbell, Aubrey. NAYES: None. MOTION CARRIED.

Wade said the Authority in Executive session discussed the situation with Regional Air's stated objective of continuing to refuel military aircraft.

Motion by Gilkeson, Second by DiRenzo, to approve filing an injunction against Regional Air if they attempt to commercial refuel any aircraft. AYES Haywood, Lawson- Johnson, Gilkeson, Moses, DiRenzo, Campbell, Aubrey. NAYES: Johnson. MOTION CARRIED.

Motion by Moses, Second by DiRenzo, to authorize the Airport Manager to take action to

remove unauthorized persons and limit access to AOA has set up out in the ASP and Operations Manual.

AYES: Johnson, Haywood, Lawson- Johnson, Gilkeson, Moses, DiRenzo, Campbell, Aubrey. NAYES: None.
MOTION CARRIED.

There being no further business, the meeting was adjourned.

Carey Johnson, Chairman