



**NOTICE OF REGULAR MEETING AGENDA
AIRPORT ADVISORY BOARD
LANCASTER REGIONAL AIRPORT
730 FERRIS ROAD, SUITE 101, LANCASTER, TEXAS**



Tuesday, March 13, 2018 - 6:30 PM

CALL TO ORDER

CONSENT AGENDA:

Items listed under the consent agenda are considered routine and are generally enacted in one motion. The exception to this rule is that a Boards and Commissions Member may request one or more items to be removed from the consent agenda for separate discussion and action.

1. Consider approval of minutes from the Airport Advisory Board held on January 9, 2018.

ACTION:

2. Discuss and consider election of 2018 Officers.

ADJOURNMENT

ACCESSIBILITY STATEMENT: Meetings of the Lancaster Boards and Commissions are held in municipal facilities are wheelchair-accessible. For sign interpretive services, call the City Secretary's office, 972-218-1311, or TDD 1-800-735-2989, at least 72 hours prior to the meeting. Reasonable accommodation will be made to assist your needs.

Certificate

I hereby certify the above Notice of Meeting was posted at the Lancaster City Hall on March 8, 2018 @ 5:00 p.m. and copies thereof were provided to the Airport Advisory Board members.



**Kellen Benbrook,
Board Secretary**

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Airport Advisory Board

1.

Meeting Date: 03/13/2018

Policy Statement: This request supports the City Council 2017-2018 Policy Agenda

Goal(s): Healthy, Safe & Engaged Community

Submitted by: Kellen Benbrook, Airport Manager

Agenda Caption:

Consider approval of minutes from the Airport Advisory Board held on January 9, 2018.

Background:

Attached for your review and consideration are minutes from the

- Airport Advisory Board Meeting held on January 9, 2018.

Attachments

January 9, 2018 Minutes

MINUTES

LANCASTER REGIONAL AIRPORT ADVISORY BOARD MEETING OF JANUARY 9, 2018

The Airport Advisory Board of the City of Lancaster, Texas, met in a called meeting in the Terminal Building of Lancaster Regional Airport on January 9, 2018 at 6:40 p.m. with a quorum present to-wit:

Board Members Present:

Chair, Keith Hutchinson
Vice Chair, Andy Mungenast
Dr. Charles Waldrop Jr.
John Stewart
Dean Byers

City Staff Present:

Airport Manager, Kellen Benbrook

Call to Order:

Chair Hutchinson called the meeting to order at 6:40 p.m. on January 9, 2018.

Consent Agenda:

Chair Hutchinson read the consent agenda.

1. Approval of Minutes from February 7, 2017 Meeting.

MOTION: Boardmember Waldrop made a motion, seconded by Boardmember Stewart to approve consent item 1. The vote was cast 5 for, 0 against.

2. Consider site plan for new private hangar construction.

MOTION: Boardmember Byers made a motion, seconded by Vice Chair Mungenast to approve the site plan. The vote was cast 5 for, 0 against.

3. Adjournment.

MOTION: Boardmember Stewart made a motion, seconded by Vice Chair Mungenast to adjourn the meeting. The vote was cast 5 for, 0 against.

The meeting was adjourned at 7:00 p.m.

ATTEST:

APPROVED:

Kellen B. Benbrook, Airport Manager

Keith Hutchinson, Chair

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Airport Advisory Board

2.

Meeting Date: 03/13/2018

Policy Statement: This request supports the City Council 2017-2018 Policy Agenda

Goal(s): Healthy, Safe & Engaged Community

Submitted by: Kellen Benbrook, Airport Manager

Agenda Caption:

Discuss and consider election of 2018 Officers.

Background:

Each year, the Airport Advisory Board customarily nominates and elects two new Board Officers (Chairman and Vice-Chairman).

Recommendation:

Staff does not have a recommendation as the election of Officers are determined at the Board's discretion.