



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



Tuesday, March 12, 2019 - 7:00 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 March 13, 2018.

ACTION:

2. Discuss and consider election of 2019 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, 2019 @ 5:00 p.m. and copies thereof were provided to the Airport Advisory Board members.

A handwritten signature in black ink that reads 'Kellen Benbrook'.

**Kellen Benbrook,
Board Secretary**

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Airport Advisory Board

1.

Meeting Date: 03/12/2019

Policy Statement: This request supports the City Council 2018-2019 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 March 13, 2018.

Background:

Attached for your review and consideration are minutes from the

- Airport Advisory Board Meeting held on March 13, 2018.

Attachments

Airport Advisory Board Minutes (180313)

MINUTES

LANCASTER REGIONAL AIRPORT ADVISORY BOARD MEETING OF March 13, 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 March 13, 2018 at 6:30 p.m. with a quorum present to-wit:

Boardmembers Present:

Chairman, Keith Hutchinson
Vice Chairman, Andy Mungenast
Dr. Charles Waldrop Jr.
John Stewart
Dean Byers
Tim Fagan
Alternate, Barbara J. Thomas

City Staff Present:

Airport Manager, Kellen Benbrook

Call to Order:

Chair Hutchinson called the meeting to order at 6:30 p.m. on March 13, 2018.

Consent Agenda:

Chair Hutchinson read the consent agenda.

1. Approval of Minutes from January 9, 2018 Meeting.

MOTION: Boardmember Byers made a motion, seconded by Boardmember Stewart to approve consent item 1. The vote was cast 6 for, 0 against.

2. Discuss and consider election of 2018 Officers.

MOTION: Boardmember Mungenast made a motion, seconded by Boardmember Waldrop to nominate Chairman Hutchinson as the Airport Advisory Board Chairman. The vote was cast 6 for, 0 against.

MOTION: Boardmember Waldrop made a motion, seconded by Boardmember Byers to nominate Vice Chairman Mungenast as the Airport Advisory Board Vice Chairman. The vote was cast 6 for, 0 against.

3. Adjournment.

MOTION: Boardmember Mungenast made a motion, seconded by Boardmember Stewart and Boardmember Waldrop to adjourn the meeting. The vote was cast 6 for, 0 against.

The meeting was adjourned at 6:33 p.m.

ATTEST:

APPROVED:

Kellen B. Benbrook, Airport Manager

Keith Hutchinson, Chairman

CITY OF LANCASTER'S BOARDS AND COMMISSIONS

Airport Advisory Board

2.

Meeting Date: 03/12/2019

Policy Statement: This request supports the City Council 2018-2019 Policy Agenda

Goal(s): Healthy, Safe & Engaged Community

Submitted by: Kellen Benbrook, Airport Manager

Agenda Caption:

Discuss and consider election of 2019 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.