

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.

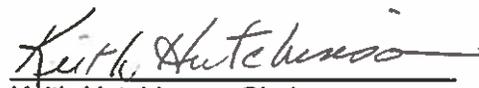
MOTION: Boardmember Stewart made a motion, seconded by Vice Chair Mungenast to adjourn the meeting. The vote was cast 5 for, 0 against.

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

ATTEST:


Kellen B. Benbrook, Airport Manager

APPROVED:


Keith Hutchinson, Chair