

## 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.

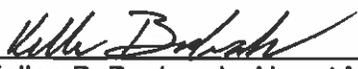
**MOTION:** Boardmember Waldrop made a motion, seconded by Boardmember Byers to nominate Vice Chairman Mungenast as the Airport Advisory Board Vice Chairman. The vote was cast 6 for, 0 against.

**3. Adjournment.**

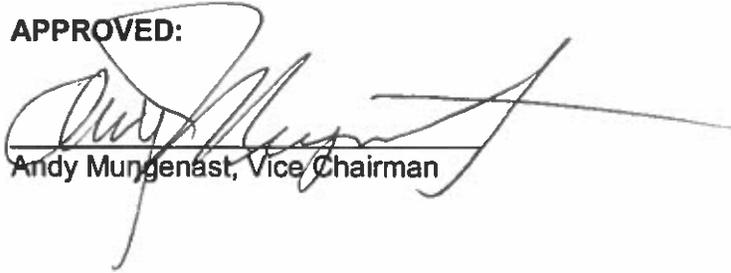
**MOTION:** Boardmember Mungenast made a motion, seconded by Boardmember Stewart and Boardmember Waldrop to adjourn the meeting. The vote was cast 6 for, 0 against.

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

**ATTEST:**

  
Kellen B. Benbrook, Airport Manager

**APPROVED:**

  
Andy Mungenast, Vice Chairman