

MINUTES

LANCASTER REGIONAL AIRPORT ADVISORY BOARD MEETING OF March 12, 2019

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 12, 2019 at 7:00 p.m. with a quorum present to-wit:

Boardmembers Present:

Andy Mungenast, Vice Chairman
Dean Byers
Tim Fagan
Kurtis Samples, Alternate

City Staff Present:

Airport Manager, Kellen Benbrook

Call to Order:

Vice Chair Mungenast called the meeting to order at 7:00 p.m. on March 12, 2019.

Consent Agenda:

Vice Chair Mungenast read the consent agenda.

1. Consider approval of Minutes from March 13, 2018 Meeting.

MOTION: Boardmember Byers made a motion, seconded by Boardmember Fagan to approve consent item 1. The vote was cast 4 for, 0 against.

2. Discuss and consider election of 2018 Officers.

MOTION: Boardmember Byers made a motion, seconded by Boardmember Fagan to nominate Vice Chairman Mungenast as the Airport Advisory Board Chairman. The vote was cast 4 for, 0 against.

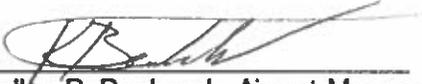
MOTION: Boardmember Fagan made a motion, seconded by Vice Chair Mungenast to nominate Boardmember Byers as the Airport Advisory Board Vice Chairman. The vote was cast 4 for, 0 against.

3. Adjournment.

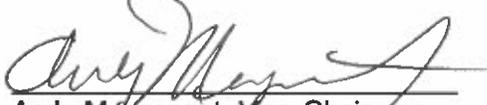
MOTION: Boardmember Fagan made a motion, seconded by Boardmember Byers to adjourn the meeting. The vote was cast 4 for, 0 against.

The meeting was adjourned at 7:03 p.m.

ATTEST:


Kellen B. Benbrook, Airport Manager

APPROVED:


Andy Mungenast, Vice Chairman