

MINUTES

AIRPORT ADVISORY BOARD JOINT SPECIAL MEETING OF MARCH 26, 2019

The Airport Advisory Board of the City of Lancaster, Texas, met in a called Joint Special Session in the Lancaster Recreation Center, 1700 Veterans Memorial Parkway on March 26, 2019 at 6:30 p.m. with a quorum present to-wit:

Boardmembers Present:

Dean Byers, Vice Chairman
John Stewart, Board Member
Kurtis Samples, Board Member (Alternate)

Boardmembers Absent:

Andy Mungenast, Chairman
Tim Fagan, Board Member
Barbara Thomas, Board Member

City Staff Present:

Opal Mauldin-Jones, City Manager
Rona Stringfellow, Deputy City Manager
Fabrice Kabona, Assistant City Manager
Dori Lee, Director of Human Resources
Sean Johnson, Director of Quality of Life and Cultural Services
Jermaine Sapp, Equipment Services & Facilities Director
Shane Shepard, Director of Economic Development
Kenneth Johnson, Fire Chief
Terry Capehart, Director of Development Services
Andrew Waits, Interim Assistant Public Works Director
Kellen Benbrook, Airport Manager
Kaylon Jackson, Administrative Secretary
Bester Munyaradzi, Senior Planner
Emma Chetuya, Planner
Rashad Jackson-Stegall, Recreation Supervisor
Jessica Duran, Assistant Library Manager
Kevin Wiley, Parks Superintendent
Anita Skipper, Recreation Superintendent
Jonathan Harris, Animal Control Officer
Jasmine Carr, Community Programs Coordinator
Dale Jackson, Chief Building Official
Cheryl Womble, Administrative & Community Relations Supervisor
Delajer Walker, E.C. Superintendent
David T. Ritter, City Attorney
John Martin, Records Supervisor
Mayra A. Ortiz, Board Secretary / Deputy City Secretary
Sorangel O. Arenas, City Secretary

Call to Order:

Vice Chairman Mungenast called the meeting to order at 6:43 p.m. on March 26, 2019.

1. Welcome.

Mayor Hairston welcomed all Boards, Commissions, and Committees to the training.

2. State mandated Texas Open Meetings Act Training conducted by Brown & Hofmeister, L.L.P.

City Attorney Ritter led the training.

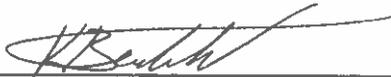
3. Receive an update on City projects from City Manager.

City Manager Mauldin-Jones provided an update.

MOTION: Boardmember Stewart made a motion, seconded by Boardmember Samples, to adjourn. The vote was cast 3 for, 0 against.

The meeting was adjourned at 7:55 p.m.

ATTEST:



Kellen Benbrook, Board Secretary

APPROVED:



Andy Mungehast, Chairman