

MINUTES

LANCASTER REGIONAL AIRPORT ADVISORY BOARD MEETING OF January 12, 2021

The Airport Advisory Board of the City of Lancaster, Texas, met in a called meeting in the Council Chambers of Lancaster City Hall on January 12, 2021 at 7:00 p.m. with a quorum present to-wit:

Boardmembers Present:

Chairman, Andy Mungenast
Vice Chairman, Dean Byers
John Stewart
Barbara Thomas

City Staff Present:

Airport Manager, Kellen Benbrook
Assistant to the City Manager, Carey Neal
Lancaster Economic Development Director, Shane Shepard

Call to Order:

Chairman Mungenast called the meeting to order at 7:05 p.m. on January 12, 2021.

Consent Agenda:

Chairman Mungenast read the consent agenda.

1. Approval of Minutes from March 12, 2019 Meeting.

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

2. Approval of Minutes from March 26, 2019 Open Meetings Act training.

MOTION: Vice Chairman Byers made a motion, seconded by Boardmember Stewart to approve consent item 2. The vote was cast 4 for, 0 against.

3. Approval of Minutes from March 2, 2020 Open Meetings Act training.

MOTION: Vice Chairman Byers made a motion, seconded by Boardmember Stewart to approve consent item 3. The vote was cast 4 for, 0 against.

4. Discuss and provide a recommendation to the City Council for the proposed private aviation development and commercial through-the-fence agreement with David Valaer and Airborne Imaging at Lancaster Regional Airport.

MOTION: Boardmember Stewart made a motion, seconded by Vice Chairman Byers to recommend approval of the development plan as presented. The vote was cast 4 for, 0 against.

5. Adjournment.

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

The meeting was adjourned at 7:32 p.m.

ATTEST:



Kellen B. Benbrook, Airport Manager

APPROVED:



Andy Mungenast, Chairman