

MINUTES

LANCASTER CITY COUNCIL AND ALL LANCASTER BOARDS & COMMISSIONS JOINT SPECIAL MEETING OF APRIL 29, 2021

The Airport Advisory Board of the City of Lancaster, Texas, met in a called Special Session in the Lancaster Recreation Center, 1700 Veterans Memorial Parkway on April 29, 2021 at 6:30 p.m. with a quorum present to-wit:

Boardmembers Present:

Andy Mungenast, Chairman
Dean Byers, Vice Chairman
John Stewart
Gary Wilson
Donald McCoo, Alternate

Boardmembers Absent:

Kurtis Samples

City Staff Present:

Opal Mauldin-Jones, City Manager
Fabrice Kabona, Deputy City Manager
Carey Neal, Assistant to the City Manager
Keturah Barnett, ICMA Fellow
Andrew Waits, Director of Public Works
Dori Lee, HR Director
Jermaine Sapp, Equipment and Facilities Services Director
Kenneth Johnson, Fire Chief
Kim Hall, Director of Finance
Lisa Wube, Director of Parks and Recreation
Sam Urbanski, Police Chief
Shane Shepard, Director of Economic Development
Vicki Coleman, Director of Development Services
John Melton, Library Manager
Michelle Evan, Assistant Director of Human Resources
Kellen, Benbrook, Airport Manager
Ed Dryden, Building Official
David T. Ritter, City Attorney
Cynthia Smith, Deputy City Secretary
Sorangel O. Arenas, City Secretary

Call to Order:

Chairman Mungenast called the meeting to order at 6:48 p.m. on April 29, 2021.

1. Welcome.

Mayor Hairston welcomed all boards and commissions to the training.

2. Oath of Office

City Secretary Arenas conducted the Oath of Office.

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

City Attorney Ritter led the training.

4. 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 Byers, to adjourn. The vote was cast 5 for, 0 against.

The meeting was adjourned at 8:18 p.m.

ATTEST:



Kellen Benbrook, Board Secretary

APPROVED:



Andy Mungenast, Chairman