

## MINUTES

### LANCASTER REGIONAL AIRPORT ADVISORY BOARD REGULAR MEETING OF July 13, 2021

The Airport Advisory Board of the City of Lancaster, Texas, met in a called regular meeting in the Lancaster Regional Airport terminal building conference room, 950 Ferris Road, on July 13, 2021 at 7:00 p.m. with a quorum present to-wit:

**Boardmembers Present:**

Andy Mungenast, Chair  
Dean Byers, Vice Chair  
Kurtis Samples  
John Stewart  
Gary Wilson

**City Staff Present:**

Airport Manager, Kellen Benbrook  
Assistant City Manager, Carey Neal

**Call to Order:**

Chair Mungenast called the meeting to order at 7:04 p.m. on July 13, 2021.

**Consent Agenda:**

Board Secretary Benbrook read the consent agenda.

1. **Approval of Minutes from the January 12, 2021 Meeting and Minutes from the April 29, 2021 Joint Special Meeting.**

**MOTION:** Boardmember Stewart made a motion, seconded by Vice Chairman Byers to approve the consent item. The vote was cast 5 for, 0 against.

2. **Discuss and consider the election of a Chair for the Airport Advisory Board.**

**MOTION:** Boardmember Stewart made a motion, seconded by Vice Chair Byers to nominate Chair Mungenast as the Airport Advisory Board Chair. The vote was cast 5 for, 0 against.

3. **Discuss and consider the election of a Vice-Chair for the Airport Advisory Board.**

**MOTION:** Boardmember Stewart made a motion, seconded by Boardmember Samples to nominate Vice Chair Byers as the Airport Advisory Board Vice Chair. The vote was cast 5 for, 0 against.

4. **Adjournment.**

**MOTION:** Boardmember Samples made a motion, seconded by Boardmember Stewart to adjourn the meeting. The vote was cast 5 for, 0 against.

The meeting was adjourned at 7:10 p.m.

**ATTEST:**

  
Kellen B. Benbrook, Airport Manager

**APPROVED:**

  
Andy Mungenast, Chairman