

MINUTES

LANCASTER REGIONAL AIRPORT ADVISORY BOARD REGULAR MEETING OF MAY 10, 2022

The Airport Advisory Board of the City of Lancaster, Texas, met in a called regular meeting in the Lancaster Regional Airport terminal building, 730 Ferris Road, on May 10, 2022 at 7:00 p.m. with a quorum present to-wit:

Boardmembers Present:

Andy Mungenast, Chair
Kurtis Samples
John Stewart
Gary Wilson

Boardmembers Absent:

Dean Byers, Vice Chair
William Newton, Alternate

City Staff Present:

Kellen Benbrook, Airport Manager

Call to Order:

Chair Mungenast called the meeting to order at 7:01 p.m. on May 10, 2022.

Consent Agenda:

Staff Liaison Benbrook read the consent agenda.

1. Approval of Minutes from the July 13, 2021 Meeting.

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

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

MOTION: Boardmember Samples made a motion, seconded by Boardmember Wilson to nominate Stewart as the Airport Advisory Board Chair. The vote was cast 4 for, 0 against.

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

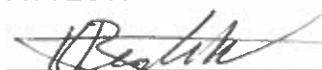
MOTION: Boardmember Samples made a motion, seconded by Boardmember Wilson to nominate Byers as the Airport Advisory Board Vice-Chair. The vote was cast 4 for, 0 against.

4. Adjournment.

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

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

ATTEST:


Kellen B. Benbrook, Airport Manager

APPROVED:


John Stewart, Chair