

## MINUTES

### LANCASTER REGIONAL AIRPORT ADVISORY BOARD REGULAR MEETING OF APRIL 11, 2023

The Airport Advisory Board of the City of Lancaster, Texas, met in a called regular meeting in the Lancaster Regional Airport terminal building, 950 Ferris Road, on April 11, 2023 at 7:16 p.m. with a quorum present to-wit:

**Boardmembers Present:**

John Stewart, Chair  
Kurtis Samples  
Sedrick Butler

**Boardmembers Absent:**

Dean Byers, Vice-Chair  
Gary Wilson  
William Newton, Alternate

**City Staff Present:**

Kellen Benbrook, Airport Manager

**Call to Order:**

Chair Stewart called the meeting to order at 7:16 p.m. on April 11, 2023.

**Consent Agenda:**

Staff Liaison Benbrook read the consent agenda.

**1. Approval of Minutes from the May 10, 2022 Meeting.**

**MOTION:** Boardmember Samples made a motion, seconded by Boardmember Butler to approve consent item 1. The vote was cast 3 for, 0 against. (Byers, Wilson, and Newton absent)

**Action:**

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

**MOTION:** Boardmember Samples made a motion, seconded by Boardmember Butler to nominate John Stewart as the Airport Advisory Board Chair. The vote was cast 2 for, 0 against. Stewart abstained. (Byers, Wilson, and Newton absent)

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

**MOTION:** Boardmember Samples made a motion, seconded by Chair Stewart to nominate Sedrick Butler as the Airport Advisory Board Vice-Chair. The vote was cast 2 for, 0 against. Butler abstained. (Byers, Wilson, and Newton absent)

**Adjournment:**

**MOTION:** Boardmember Samples made a motion, seconded by Boardmember Butler to adjourn the meeting. The vote was cast 3 for, 0 against. (Byers, Wilson, and Newton absent)

The meeting was adjourned at 7:20 p.m.

**ATTEST:**

  
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Kellen B. Benbrook, Airport Manager

**APPROVED:**

  
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John Stewart, Chair