

MINUTES

LANCASTER REGIONAL AIRPORT ADVISORY BOARD REGULAR MEETING OF December 12, 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 December 12, 2023 at 7:15 p.m. with a quorum present to-wit:

Boardmembers Present:

John Stewart, Chair
Sedrick Butler, Vice Chair
Dean Byers
Kurtis Samples
Gary Wilson

Boardmembers Absent:

William Newton, Alternate

City Staff Present:

Kellen Benbrook, Airport Manager
Dori Lee, Assistant City Manager

Call to Order:

Chair John Stewart called the meeting to order at 7:15 p.m. on December 12, 2023.

Consent Agenda:

Staff Liaison Kellen Benbrook read the consent agenda.

1. Approval of Minutes from the April 11, 2023 Meeting.

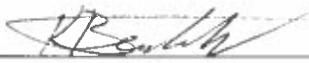
MOTION: Boardmember Kurtis Samples made a motion, seconded by Boardmember Dean Byers to approve consent item 1. The vote was cast 6 for, 0 against. (William Newton absent)

Adjournment:

MOTION: Boardmember Dean Byers made a motion, seconded by Boardmember Kurtis Samples to adjourn the meeting. The vote was cast 6 for, 0 against. (William Newton absent)

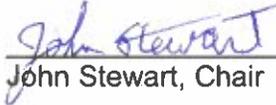
The meeting was adjourned at 7:17 p.m.

ATTEST:



Kellen B. Benbrook, Airport Manager

APPROVED:



John Stewart, Chair