

MINUTES

LANCASTER REGIONAL AIRPORT ADVISORY BOARD

Tuesday, January 9, 2024, 7:00 PM

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, Lancaster, TX 75146 on January 9, 2024 at 7:00 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 Stewart called the meeting to order at 7:00 p.m. on January 9, 2024.

CONSENT AGENDA

1. Consider approval of minutes from the December 12, 2023 Meeting.

MOTION: Boardmember Kurtis Samples made a motion, seconded by Boardmember Dean Byers to approve consent item 1. The vote was cast 5 for, 0 against. (William Newton absent)

ACTION

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

MOTION: Boardmember Kurtis Samples made a motion, seconded by Vice-Chair Sedrick Butler to nominate John Stewart as the Airport Advisory Board Chair. The vote was cast 4 for, 0 against, 1 abstain (John Stewart). (William Newton absent)

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

MOTION: Boardmember Dean Byers made a motion, seconded by Vice-Chair Sedrick Butler to nominate Kurtis Samples as the Airport Advisory Board Vice-Chair. The vote was cast 4 for, 0 against, 1 abstain (Kurtis Samples). (William Newton absent)

ADJOURNMENT

MOTION: Boardmember Kurtis Samples made a motion, seconded by Boardmember Dean Byers to adjourn the meeting. The vote was cast 5 for, 0 against. (William Newton absent)

The meeting was adjourned at 7:04 p.m.

ATTEST:



Kellen B. Benbrook, Airport Manager

APPROVED:


John Stewart, Chair