

MINUTES

LANCASTER REGIONAL AIRPORT ADVISORY BOARD

Tuesday, June 11, 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 June 11, 2024 at 7:00 p.m. with a quorum present to-wit:

Boardmembers Present:

John Stewart, Chair
Kurtis Samples, Vice-Chair
Dean Byers
Gary Wilson
Miguel Gonzalez

Boardmembers Absent:

Dale Gibbs (Alternate)

City Staff Present:

Kellen Benbrook, Airport Manager
Dori Lee, Assistant City Manager
Camryn Thompson, Assistant to the City Manager

CALL TO ORDER

Chair Stewart called the meeting to order at 7:00 p.m. on June 11, 2024.

CONSENT AGENDA

1. Consider approval of minutes from the January 9, 2024 Meeting.

MOTION: Boardmember Dean Byers made a motion, seconded by Vice-Chair Kurtis Samples to approve consent item 1. The vote was cast 5 for, 0 against, 0 abstained. (Dale Gibbs absent)

ACTION

2. Discuss and consider a recommendation to City Council regarding the project participation agreement between the City of Lancaster and the Texas Department of Transportation (TXDOT) Aviation Division.

MOTION: Boardmember Dean Byers made a motion, seconded by Vice-Chair Kurtis Samples to recommend approval of the project participation agreement between the City of Lancaster and the TXDOT Aviation Division to City Council. The vote was cast 5 for, 0 against, 0 abstained. (Dale Gibbs absent)

ADJOURNMENT

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

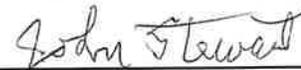
The meeting was adjourned at 7:18 p.m.

ATTEST:



Kellen B. Benbrook, Airport Manager

APPROVED:



John Stewart, Chair