



**NOTICE OF MEETING AND AGENDA
AIRPORT ADVISORY BOARD
LANCASTER REGIONAL AIRPORT, 730 FERRIS RD, STE 101
TUESDAY, FEBRUARY 11, 2014
6:30 P.M.**



BOARD MEMBERS:

Keith Hutchinson, Chairman
Andy Mungenast, Vice Chairman
Dr. Charles Waldrop, Jr.
John Stewart
Dean Byers
Tim Fagan

ALTERNATE :

James Knight

CITY COUNCIL LIAISON:

Councilmember Jaglowski

STAFF LIAISON:

Mark Divita, LNC Airport Manager
Kellen Benbrook, LNC Airport Supervisor

PUBLIC & TENANTS ALWAYS INVITED

CALL TO ORDER

Item #1: Approval of Minutes from January 14, 2014 Meeting

Item #2: Airport Manager Staff Report

- Provide a brief on Airport's financial status
- Provide a brief on upcoming capital improvement projects

Item #3: Discuss airport staffing for FY 15 and new terminal building

- Airport Manager staffing brief

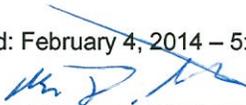
Item #4: Discuss and consider selection of two airport board members for the terminal building architectural design committee.

Item #5: Discuss and consider convening next month's meeting of the Airport Advisory Board.

Item #6: Set Agenda for Next Meeting

ADJOURNMENT

Posted: February 4, 2014 – 5:00 PM

By: 

Mark Divita, Airport Manager

The Airport is wheelchair accessible. For sign interpretive services, call the city secretary's office at 972-218-1310 at least 72 hours prior to the meeting. Reasonable accommodations will be made to assist you.