



**NOTICE OF MEETING AND AGENDA  
AIRPORT ADVISORY BOARD  
LANCASTER REGIONAL AIRPORT, 730 FERRIS RD, STE 101  
TUESDAY, APRIL 8, 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 February 11, 2014 Meeting

**Item #2:** Airport Manager Staff Report

- Provide a brief on Airport's financial status
- Provide a brief on upcoming capital improvement projects
- Provide a brief on TxDOT funded Business Action plan and EDC effort to market airport upon grand opening of terminal building

**Item #3:** Discuss and consider a recommendation to the City Council for the FY15 airport staffing proposal

**Item #4:** Discuss and consider convening next month's meeting of the Airport Advisory Board.

**Item #5:** Set Agenda for Next Meeting

### **ADJOURNMENT**

Posted: April 1, 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.