



**NOTICE OF MEETING AND AGENDA
AIRPORT ADVISORY BOARD
LANCASTER REGIONAL AIRPORT, 730 FERRIS RD, STE 101
TUESDAY, AUGUST 11, 2015
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 June 9, 2015 Meeting

Item #2: Airport Manager Staff Report

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

Item #3: Discuss and consider providing an approval recommendation to the City Council for the 2015 Lancaster Regional Airport Rules and Regulations.

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

Item #5: Set Agenda for Next Meeting

ADJOURNMENT

Posted: August 4, 2015 – 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.