



**NOTICE OF MEETING AND AGENDA
AIRPORT ADVISORY BOARD
JAMES R. WILLIAMS PUMP STATION, 1999 JEFFERSON
TUESDAY, AUGUST 9, 2011
7:00 P.M.**



BOARD MEMBERS:

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

ALTERNATE :

Tim Fagan

CITY COUNCIL LIAISON:

N/A

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 14, 2011 Meeting

Item #2: Airport Manager Staff Report

- Provide a brief on Airport's financial status
- Provide a brief on the TxDOT meeting concerning the next phase of the airport master plan
- Provide a brief on out come of Open House Day – Lancaster Airport event

Item #3: CAF "Warbirds on Parade" Event Update

Item #4: Set Agenda for Next Meeting

ADJOURNMENT

Posted: Aug 4, 2011 – 5:00 PM

By: 
Mark Divita, Airport Manager

The pump station is wheelchair accessible. For sign interpretive services, call the city secretary's office at 972-218-1311 at least 72 hours prior to the meeting. Reasonable accommodations will be made to assist you.