



**NOTICE OF MEETING AND AGENDA  
AIRPORT ADVISORY BOARD  
JAMES R. WILLIAMS PUMP STATION, 1999 JEFFERSON  
TUESDAY, SEPTEMBER 11, 2012  
7:00 P.M.**



**BOARD MEMBERS:**

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

**ALTERNATE :**

Chris Chatmon

**CITY COUNCIL LIAISON:**

Walter Weaver

**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 August 14, 2012 Meeting

**Item #2:** Consider & Approve design/engineering plan from KSA Engineering for new south ramp project.

**Item #3:** Airport Manager Staff Report

- Provide a brief on Airport's financial status
- Progress on GCO

**Item #3:** Discuss and consider recommending approval to City council of the TxDoT Routine Airport Maintenance Program (RAMP) Grant for FY13.

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

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

**ADJOURNMENT**

Posted: September 6, 2012 – 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.