



NOTICE OF MEETING AND AGENDA
AIRPORT ADVISORY BOARD
LANCASTER REGIONAL AIRPORT, 730 FERRIS RD, STE 101
TUESDAY, JUNE 11, 2013
7:00 P.M.



BOARD MEMBERS:

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

ALTERNATE :

Vacant

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 April 9, 2013 Meeting

Item #2: Airport Manager Staff Report

- Provide a brief on Airport's financial status

Item #3: Discuss and consider the airport's pavement repair bid for a recommendation of approval to the city council.

Item #4: Discuss and consider the airport's FY14 fee schedule for a recommendation of approval to the city council.

Item #5: Discuss and consider changing the Airport Advisory Board Meeting time to 6:30pm vice 7:00pm.

Item #6: Discuss and consider convening next month's meeting of the Airport Advisory Board.

Item #7: Set Agenda for Next Meeting

ADJOURNMENT

Posted: June 4, 2013 – 5:00 PM

By: 
Mark Divita, Airport Manager

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