

MINUTES

LANCASTER REGIONAL AIRPORT ADVISORY BOARD MEETING OF FEBRUARY 7, 2017

The Airport Advisory Board of the City of Lancaster, Texas, met in a called meeting in the Terminal Building of Lancaster Regional Airport on February 7, 2017 at 6:30 p.m. with a quorum present to-wit:

Board Members Present:

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

City Staff Present:

Airport Manager, Mark Divita

Call to Order:

Chair Hutchinson called the meeting to order at 6:30 p.m. on February 7, 2017.

Consent Agenda:

Chair Hutchinson read the consent agenda.

1. Approval of Minutes from September 13, 2016 Meeting.

MOTION: Boardmember Waldrop made a motion, seconded by Vice Chair Mungenast to approve consent item 1. The vote was cast 5 for, 0 against.

2. Consider election of Chairman.

MOTION: Boardmember Waldrop made a motion, seconded by Boardmember Stewart to elect Boardmember Hutchinson as Chair. The vote was cast 5 for, 0 against.

3. Consider election of Vice Chairman.

MOTION: Boardmember Stewart made a motion, seconded by Boardmember Waldrop to elect Boardmember Mungenast as Vice Chair. The vote was cast 5 for, 0 against.

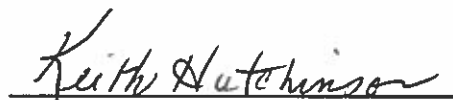
MOTION: Boardmember Waldrop made a motion, seconded by Boardmember Stewart to adjourn the meeting. The vote was cast 5 for, 0 against.

The meeting was adjourned at 6:34 p.m.

ATTEST:


Kellen B. Benbrook, Airport Manager

APPROVED:


Keith Hutchinson, Chairman