

**MINUTES OF REGULAR MEETING OF THE
AIRPORT ADVISORY BOARD
OF THE CITY OF LAMPASAS,
MONDAY, JANUARY 5, 2026
JACK CALVERT MUNICIPAL BUILDING
302 EAST THIRD STREET LAMPASAS, TEXAS
6:00 P.M.**

The Airport Advisory Board of the City of Lampasas met in regular session on the above date with Airport Director Robert Lansford presiding:

Airport Advisory Board Members Present:

John Fingerhut
Mike Watson
Dale Kemp
Robert Lansford
Kevin Smith

Airport Advisory Board Members Absent

Ken Cattles
Justin Milam

City Staff Present:

Robert Lansford, Aviation Director
Lupe Charping, Administrative Parks Assistant

REGULAR SESSION

I. Call to order

Airport Director Robert Lansford called the meeting to order at 6:00 p.m.

**II. Open forum for citizen comments and questions (limited to five (5) minutes
(Per person))**

No Comment

III. Discussion and possible action regarding approval of minutes dated October 6, 2025

Board Member Watson moved to approve the minutes dated October 6, 2025. The motion was seconded by Board Member Smith, and with all in favor, the motion carried.

IV. Discussion and updates regarding Airport Maintenance and Daily Operations

Robert Lansford, Aviation Director, provided the following updates

- *Discussion regarding TXDOT regarding expansion*
- *Letters to owners pursuing the purchase of property*
- *Total aircraft seen 409*

- *Takeoffs 51*
- *Landings 63*
- *Touch and go operations 93*
- *Instrument approaches -VOR 31*
- *Fuel sales 29*
- *Fuel sold (gallons) 823*
- *Courtesy car trips 9*
- *2 mechanical issues on courtesy vehicle*
- *QT POD did the software*
- *NOTAM issued during software outage*
- *Security camera installed /pilot's lounge*
- *Assisted 2 Apache Helicopters, which stayed overnight*
- *Continuing discussions with TXDOT Aviation*
- *Continuing on capital improvements*
- *Working on stormwater permit*

V. Any item the Board would like to have placed on the next agenda
Vote on a vice chairman

VI. Adjourn

Board Member Fingerhut moved to adjourn the meeting at 6:29 p.m. The motion was seconded by Board Member Kemp, and with a unanimous vote, the motion carried

PASSED AND APPROVED this 2nd day of March, 2026.



Robert Lansford
Airport Director

ATTEST:


 Lupe Charping, Parks Secretary