

**MINUTES OF THE  
AIRPORT ADVISORY BOARD FOR THE CITY OF LAMPASAS  
WEDNESDAY, OCTOBER 9, 2019  
CITY ADMINISTRATION BUILDING CONFERENCE ROOM  
312 E. THIRD STREET LAMPASAS, TEXAS  
6:00 P.M.**

**Airport Advisory Board Members Present:**

Ken Cattles  
George Elsea  
Robert Lansford

**Airport Advisory Board Members Absent:**

Mark O’Hair

**City Staff Present:**

Chris Eicher, Parks & Recreation Director  
Vicki Tower, Assistant City Secretary

**REGULAR SESSION**

I. Call to order

Board member Cattles called the meeting to order at 6:03 p.m.

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

There were no citizen comments.

III. Discussion and possible action concerning approval of the minutes dated August 14, 2019

Board member Lansford moved to approve the minutes. The motion was seconded by Board member Elsea and with a unanimous vote, the motion carried. (O’Hair absent)

IV. Discussion and possible action regarding the number of Board seats on the Airport Advisory Board

Chris Eicher, Parks & Recreation Director, discussed with the Board, the number of Board seats on the Airport Advisory Board.

Topics of discussion included:

- Currently, there are five Board seats

- May be easier to get a quorum if there were more Board seats

Board member Lansford moved to increase the number of Board seats on the Airport Advisory Board to seven. The motion was seconded by Board member Elsea and with a unanimous vote, the motion carried. (O’Hair absent)

V. Discussion and updates concerning way finding signs for the Airport

Chris Eicher, Parks & Recreation Director, told the Board that the Street Department is working with the Texas Department of Transportation (TXDOT) to determine how many signs are needed and where to place them.

VI. Discussion and updates concerning TXDOT Airport Projects

Chris Eicher, Parks & Recreation Director, discussed TXDOT Airport Projects with the Board.

Topics of discussion included:

- Bid opening was on September 24, 2019 for Airfield Pavement Rehabilitation, Marking, MIRL and Signage Replacement and PAPI Installation at Lampasas Municipal Airport.
- A total of four bids were received for this project; B-C Company, Little Manufacturing, Lone Wolf Construction and RKJ Construction.
- The lowest responsive bidder appears to be B-C Company from Fort Worth, Texas with a total bid amount of \$559,990.00
- Runway closure - repaving runway
- Replacing side stripes on runway

VII. Discussion and updates regarding Airport Maintenance and Daily Operations

Chris Eicher, Parks & Recreation Director, discussed Airport Maintenance and Daily Operations with the Board.

Topics of discussion included:

- Courtesy car is running and back in operation
- Added another courtesy vehicle – Dodge Ram 1500 – previously used by Animal Shelter
- Young Eagles Flight Rally is this weekend

VIII. Any item the Board would like to have placed on the next agenda

- Airport Terminal
- TXDOT Project

IX. Adjourn

Board member Elsea moved to adjourn the meeting at 7:00 p.m. The motion was seconded by Board member Lansford and with a unanimous vote, the motion carried. (O’Hair absent)

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_,  
2020.

\_\_\_\_\_  
**Ken Cattles, Chairman**

**ATTEST:**

\_\_\_\_\_  
**Vicki Tower, Assistant City Secretary**