

**MINUTES OF THE
AIRPORT ADVISORY BOARD FOR THE CITY OF LAMPASAS
WEDNESDAY, APRIL 14, 2021
JACK CALVERT MUNICIPAL BUILDING
302 E. THIRD STREET, LAMPASAS, TEXAS
6:00 P.M.**

The Airport Advisory Board for the City of Lampasas met in regular session on the above date with Chairperson Ken Cattles presiding:

Airport Advisory Board Members Present:

Ken Cattles
George Elsea
Robert Lansford
John Fingerhut
Kevin Smith

Airport Advisory Board Members Absent:

Mike Watson

City Staff Present:

Finley deGraffenried, City Manager
Chris Eicher, Parks & Recreation Director
Vicki Tower, Parks Secretary/HR Coordinator

REGULAR SESSION

I. Call to order

Chairperson Cattles 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)

There were no citizen comments.

III. Discussion and possible action concerning approval of the minutes dated October 14, 2020

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

IV. Discussion and possible action regarding Board vacancy

Chris Eicher, Parks & Recreation Director, told the Board that Mark O'Hair has resigned from the Airport Board so there is currently a vacancy.

No action was taken.

V. Discussion and possible action regarding Comprehensive Plan

Finley deGraffenried, City Manager, reviewed the Comprehensive Plan with the Board.

Topics of discussion included:

- Terminal
- Land use in and around airport
- Length of runway

No action was taken.

VI. Discussion and possible action regarding the Airport Master Plan

Chris Eicher, Parks & Recreation Director, told the Board that currently he does not have any updates regarding the Airport Master Plan.

No action was taken.

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:

- Getting quotes for a new fuel pump
- Some replacement parts for the current fuel pump are not compatible with new card reader

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

There were no items requested to be placed on the next agenda.

IX. Adjourn

Board member Fingerhut moved to adjourn the meeting at 6:45 p.m. The motion was seconded by Board member Smith and with a unanimous vote, the motion carried. (Watson absent)

PASSED AND APPROVED this _____ day of _____, 2021.

Ken Cattles, Chairman

ATTEST:

Vicki Tower, Parks Secretary/HR Coordinator