

**MINUTES OF THE
AIRPORT ADVISORY BOARD FOR THE CITY OF LAMPASAS
WEDNESDAY, MARCH 9, 2022
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
John Fingerhut
Mike Watson

Airport Advisory Board Members Absent:

Kevin Smith
Robert Lansford

City Staff Present:

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 6:04 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 11, 2021

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

IV. Discussion and possible action concerning approval of minutes dated September 27, 2021

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

V. Discussion and possible action regarding encroachment and restricted covenants on land near Airport

Chris Eicher, Parks & Recreation Director, discussed with the Board, encroachment and restricted covenants on land near Airport.

Topics of discussion included:

- Zoning around the Airport – need to plan for potential future development

Board member Fingerhut moved to recommend that the City implement compatible land use zoning restrictions for land around the Airport. The motion was seconded by Board member Watson and with a unanimous vote, the motion carried. (Smith and Lansford absent)

VI. Discussion and possible action regarding Board vacancy

Chris Eicher, Parks & Recreation Director, discussed the Board vacancy with the Board. Eicher told the Board that the vacancy is due to Mr. O’Hair’s resignation.

It was the consensus of the Board to hold off for the time being on filling this vacancy. The Board would like to re-visit this later during term renewals.

There was no action 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:

- AWOS issues have been resolved
- Parking at Airport during deer season
- Tie Down Spaces
- Eclipse

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

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

IX. Adjourn

Board member Fingerhut moved to adjourn the meeting at 7:03 p.m. The motion was seconded by Board member Elsea and with a unanimous vote, the motion carried. (Smith and Lansford absent)

PASSED AND APPROVED this _____ day of _____, 2022.

Ken Cattles, Chairman

ATTEST:

Vicki Tower, Parks Secretary/HR Coordinator