

**MINUTES OF THE  
AIRPORT ADVISORY BOARD FOR THE CITY OF LAMPASAS  
WEDNESDAY, MARCH 8, 2023  
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  
Kevin Smith  
Robert Lansford  
Mike Watson

**Airport Advisory Board Members Absent:**

None

**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 6:00 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 Airport Layout Plan Scope of Work

Chris Eicher, Parks & Recreation Director, discussed Airport Layout Plan Scope of Work with the Board.

Topics of discussion included:

- City will include at least a few members from Airport Board and a few members from Pilots Association to sit in on the meetings regarding Airport Layout Plan Scope of Work
- Extending the runway to 5,000 feet will open up a lot of opportunities and will allow for more hangars
- Existing runway -- core samples/density tests were done but we haven't seen the results yet
- Need to take some off north end to get taxiway all the way to the end

- Board wants to know when will contract be signed & will need to know who needs to sit in on the meetings

There was no action taken.

IV. Discussion and possible action concerning approval of minutes dated August 10, 2022

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

V. 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:

- Airport Hangars – need to enforce lease agreements
- Fuel prices
- AWOS
  - National Weather Service is not an option for AWOS
  - San Saba Airport is using DBT Company for their AWOS
- Water leak
  - Killed water on February 7<sup>th</sup> and still receiving high bills from Corix
  - Corix is billing us for approximately 190,000 gallons in a month
  - Jessie is working on getting quotes for new water line from pilots lounge to the meter
- Pot hole in front of Rex Johnson’s hangar has loose gravel coming out of it & needs to be filled if possible

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

- Lease Agreements

VII. Adjourn

Board member Watson moved to adjourn the meeting at 6:52 p.m. The motion was seconded by Board member Elsea and with a unanimous vote, the motion carried.

**PASSED AND APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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

**ATTEST:**

\_\_\_\_\_  
**Vicki Tower, Parks Secretary/HR Coordinator**