



**NOTICE OF MEETING AND AGENDA
AIRPORT ADVISORY BOARD
JAMES R. WILLIAMS PUMP STATION, 1999 JEFFERSON
TUESDAY, APRIL 12, 2011
7:00 P.M.**



BOARD MEMBERS:

Keith Hutchinson, Chairman
Andy Mungenast, Vice Chairman
Dr. Charles Waldrop, Jr.
John Stewart
Dean Byers
Lester Elliott

ALTERNATE :

Tim Fagan

CITY COUNCIL LIAISON:

N/A

STAFF LIAISON:

Mark Divita, LNC Airport Manager
Kellen Benbrook, LNC Airport Supervisor

PUBLIC & TENANTS ALWAYS INVITED

CALL TO ORDER

Item #1: Approval of Minutes from March 8, 2011 Meeting

Item #2: Airport Manager Staff Report

- Provide a brief on Profit & Loss
- Provide a brief April Fly-In Event
- Provide update for re-roofing of City T-Hangar 660 & 670 materials purchase
- Provide update for self-serve fueling facility RFP

Item #3: Discuss results and plan ahead of Airport Master Plan meeting with TxDOT Aviation.

Item #4: Discuss and consider the Terminal Lease for Aviatour Flight School.

Item #5: Set Agenda for Next Meeting

ADJOURNMENT

Posted: April 7, 2011 – 5:00 PM

By: 
Mark Divita, Airport Manager

The pump station is wheelchair accessible. For sign interpretive services, call the city secretary's office at 972-218-1311 at least 72 hours prior to the meeting. Reasonable accommodations will be made to assist you.