



The City of Lago Vista

To provide and maintain a healthy, safe, vibrant community, ensuring quality of life.

NOTICE OF A REGULAR MEETING AIRPORT ADVISORY BOARD MONDAY, FEBRUARY 6, 2023, 6:30 – 7:30 PM VIA INDIVIDUAL REMOTE VIDEOCONFERENCING

NOTICE IS HEREBY GIVEN that the Airport Advisory Board of the City of Lago Vista, Texas will hold a meeting on the above date and time for discussion and action on the following agenda items. Items may be taken in a different order than is shown in the meeting notice.

This regular meeting will be conducted utilizing web based online videoconferencing software along with each participant's own hardware. Board members, city staff, residents of Lago Vista and members of the public will be able to join the meeting only by way of videoconference.

You can join the meeting from your personal computer, tablet or smartphone using this link:

<https://meet.goto.com/975780933>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122

- One-touch: <tel:+15713173122,,975780933#>

Access Code: 975-780-933

For those members of the public who wish to participate in that portion of the meeting for **non-agenda items**, please download and complete the following online form:

Citizen Participation Registration Form

Use this form to submit your comments or questions at least one hour prior to the beginning of the meeting. **Your questions or comments on this form will be read aloud and included in the meeting summary notes.**

For members of the public who wish to address a **specific agenda item**, please complete a copy of the same form referenced above. Complete your input and submit the form at least one hour before the start of the meeting. Alternatively, a participant can utilize the chat feature in the videoconference software to be recognized and heard on a specific agenda item.

You will be able to login to this virtual meeting when it is available online approximately 10 minutes prior to the scheduled start of the meeting in order to test your connection and be ready when the meeting begins.

**AIRPORT ADVISORY BOARD
AGENDA**

Monday, February 6, 2023

ITEM 1 – PUBLIC & LIAISON COMMENTS FOR NON-AGENDA ITEMS:

Members of the public who have submitted documentation at least one-hour prior to the start of the meeting will have their comments read aloud at this time and included in the meeting summary notes for future reference.

In accordance with the Open Meetings Act, the Board is prohibited from acting or discussing (other than factual responses to specific questions) any items raised by a member of the public on a topic that is not associated with a specific agenda topic.

- A. Public comments from documents submitted prior to the meeting
- B. Judge Durbin (Council Liaison) comments

ITEM 2 - CONSENT AGENDA

All matters listed in the Consent Agenda are considered routine by the Airport Advisory Board and will be enacted by one motion & second, without discussion. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- A. Consider Approval of the following Meeting Summary Notes:
Special Meeting held Friday, 11 November 2022 6:30 – 7:30pm (Packet Item 2A)

ITEM 3 - DISCUSSION ITEMS

- A. Committee Progress Reports (Packet Items 3A & 3B)
- B. AAB support requests from the City of Lago Vista (Judge Durbin feedback)
- C. Welcome new board members appointed by Lago Vista City Council
- D. Nominate, vote on and install Airport Advisory Board officers for CY 2023
 - i. Secretary
 - ii. Vice Chair
 - iii. Chair
- E. Discuss AAB Committees and solicit changes to the committee assignments
- F. Consider the value of in-person board meetings for CY 2023
- G. Consider the option of quarterly meetings in CY 2023 with on-going committee work and Special meetings when the need arises

ITEM 4 – NEXT MEETING DATE

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin

Board located in

Lago Vista City Hall at 5:46 p.m. on the 2nd day of February,
2023.

Lucy Aldrich, City Secretary

