



**AGENDA
AIRPORT ADVISORY BOARD
REGULAR MEETING
MONDAY, MAY 2, 2022**

NOTICE IS HEREBY GIVEN that the Lago Vista Airport Advisory Board will hold a regular meeting beginning at 6:30 p.m. via Go to Meeting as prescribed by V.T.C.A., Government Code Section §551.041, to consider the following agenda items. Items do not have to be taken in the same order as shown in the meeting notice.

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CALL TO ORDER, ROLL CALL

ACTION ITEMS

1. Election of Chairperson for 2022.
2. Election of Vice-Chairperson for 2022.
3. Election of Secretary for 2022.

CITIZEN COMMENTS FOR NON-AGENDA ITEMS: In accordance with the Open Meetings Act, the Board is prohibited from acting or discussing (other than factual responses to specific questions) any items not on the agenda.

4. Comments from Council Liaison.

DISCUSSION ITEMS

5. Request for Exemption to TTF requirement letter to be requested to be submitted on behalf of City.
6. Possible projects for TxDOT/FAA funding for the airport.
7. Discussion regarding removal of junk airplanes
8. Tiedown and parking ramp management re: overcrowded

CONSENT AGENDA

All matters listed in item 5, Consent Agenda are to be considered routine by the Committee and will be enacted by one motion without discussion. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

9. Consider approval of the following minutes:
March 16, 2021, meeting.

ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located at all times in City Hall in said City at 2:45 p.m. on the 25th day of April, 2022.

/s/ _____
Sandra Barton, City Secretary

THIS MEETING SHALL BE CONDUCTED PURSUANT TO THE TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ. AT ANY TIME DURING THE MEETING THE COMMITTEE RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION ON ANY OF THE ABOVE POSTED AGENDA ITEMS IN ACCORDANCE WITH THE SECTIONS 551.071, 551.072, 551.073, 551.074, 551.075 OR 551.076.

THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.