

**AIRPORT ADVISORY BOARD
AGENDA**

Monday, July 11, 2022

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

City residents 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 resident of the City 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:
Meeting held Monday, June 13, 2022 6:30 – 7:30pm (Packet Item 2A)

ITEM 3 - DISCUSSION ITEMS

- A. Action Items from prior Board Meetings
Committee Tasks (Packet Item 3A)
- B. Committee Appointments (Packet Item 3B)
- C. Committee Progress Reports (Packet Item 3C)

ITEM 4 – NEXT MEETING DATE

ITEM 5 – ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located in Lago Vista City Hall at 12:55pm on the 30th day of June, 2022.

Starr Lockwood, Assistant City Secretary

