



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
TUESDAY, MARCH 10, 2020, 6:00 PM
COUNCIL CHAMBERS
CITY HALL – 5803 THUNDERBIRD ST.**

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:

PUBLIC COMMENTS FOR NON-HEARING RELATED ITEMS

CONSENT AGENDA

All matters listed in the Consent Agenda, are to be considered routine by the Committee and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Consider Approval of the Following Minutes:

November 11, 2019 Regular Meeting of the Airport Advisory Board

BUSINESS ITEMS

2. Welcome new members (James Awalt, Laurie Dick and James E. Peck).

3. Election of officers for the current year.

4. Comments from the Council Liaison.

5. Update on the "South Hangar Project" FAA permit application.

6. Update on the instrument approach to runway 33:

7. Discussion of airport fees and collection (is additional staff required?)

8. Status report on current airport conditions and maintenance

- Mowing
- Spraying for weed management
- Pavement management and repairs

9. Planning and action around "our next Airport Capital Improvement Project."

- Subcommittee action or progress
- Ramp expansion and CIP discussion (level and provide more parking consistent with existing AAP according to Chair).

- Recommendations to the City Council regarding best uses and improvements (all changes need to address relocation of the entry road, the fuel services and power line)
- Chair suggests action taken should narrow options under consideration and include provisions to provide associated engineering design services (staff or consultant)
- Chair suggests "CIP" might include:
 - (a) Ramp work
 - (b) Drainage
 - (c) Taxiway paving
 - (d) Runway widening (from 50' to 60')
 - (e) New runway lighting
 - (f) Other improvements

10. Consideration of motion for the AAB to request the City Council to approve the "South Hangar Project" and allocate the funds necessary for its completion.

11. Consideration of a recommendation and/or a request to the City Council or the Planning & Zoning Commission to initiate rezoning of the property west of the runway that was rezoned to LI ("Light Industrial") in early 2017 to some combination of C-4 ("Commercial, Airport") and RR-A ("Restricted Single-Family with Aircraft") as deemed appropriate.

FUTURE AGENDA ITEMS

ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located in City Hall in said City at 1:40 p.m. on the 5th day of March 2020.



Sandra Barton
Sandra Barton, City Secretary

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.

IN ADDITION TO ANY EXECUTIVE SESSION ALREADY LISTED ABOVE, THE BUILDING COMMITTEE RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES: §551.071: CONSULTATION WITH ATTORNEY; §551.072: DELIBERATIONS REGARDING REAL PROPERTY; §551.073: DELIBERATIONS REGARDING GIFTS AND DONATIONS; §551.074: PERSONNEL MATTERS; §551.076: DELIBERATIONS REGARDING SECURITY DEVICES; §551.087: DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.