



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, APRIL 30, 2019, 6:00 PM
COUNCIL CHAMBERS
CITY HALL – 5803 THUNDIRBIRD 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 Item 1, 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:

August 29, 2018 Regular Meeting of the Airport Advisory Board

BUSINESS ITEMS

2. Welcome new members and election of officers.

3. Staff updates on Airport maintenance issues and capital improvements, both current and near future:

- Pilot's Lounge status and orientation to recently completed parking lot
- Long-term tie-down area (relocate portable toilet?)
- Windsock tower location determination using refurbished donated structure and possible need to combine with another capital project

4. Discussion of leases, rates and registrations:

- Tie-down leases and fees (overnight, monthly, annual)
- Tenant aircraft
- Business and "hangar home" registration

5. Discussion of airport zoning issues (overlay or special district regulations, existing industrial district zoning, and noise related concerns / aviation easement).

6. Discussion of proposed regular monthly meeting date.

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 **3:45 p.m.** on the **25th** day of **April 2019**.



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.