



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, NOVEMBER 11, 2019, 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:

June 4, 2019 Regular Meeting of the Airport Advisory Board

BUSINESS ITEMS

- 2. Welcome new member (Andy White).**
- 3. Airport status report**
 - 2020 airport budget
 - Pilot's lounge
 - Tie-downs (how many are on long term leases?)
 - Maintenance discussion (windsock, runway end lighting, weed treatment on pavement)
 - Runway 33 instrument approach status (who do we call?)
- 4. Discussion of possible City Hangar project (presentation by Chair)**
- 5. Discussion of update of Airport Action Plan**
 - Needed revisions
 - List of goals for airport and plans for property
 - Set dates for revision and update of AAP
 - How to get "the" grant funding from FAA and TxDOT Aviation

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 **10:30 a.m.** on the **7th** day of **November 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.