

**City of Lago Vista**  
**Airport Advisory Board (AAB)**  
**Minutes of Regular Meeting**  
**November 30, 2016**

Board Members Present: Don Barthlow (Chair),  
Andrew Pennington,  
Linda Bush Warren,  
Kris Dehnel,  
Michael Hurosky,  
Kurt Tessnow

Also present: David Harrell, Development Services Director  
Kevin Sullivan, City Council Liaison  
Five (5) members of the public

Call to Order: The scheduled meeting of the Airport Advisory Board (AAB) was called to order at 7:00 PM with a quorum of Board members present in the City Hall, Council Chambers on Wednesday, November 30, 2016 by Chairman Don Barthlow.

Following the published Agenda:

1. Public Comments for Non-Hearing Related Items

No citizen comments were voiced.

2. Consent Agenda - Approval of the Prior Minutes

Approval of prior minutes (October 13, 2016 regular meeting minutes) was not obtained due to incorrect listing on the Agenda. These minutes will need to be approved at the next AAB meeting.

3. Staff Update: - Mr. Harrell

- a) Mr. Harrell reported that, after the Airport Action Plan (AAP) had been approved by the Action Plan Committee on September 25<sup>th</sup>, the City Council tabled the AAP on November 20<sup>th</sup> due to concerns with the Penn activities planned for the land adjacent and north of the Airport. The Texas Department of Transportation (TxDOT) is preparing maps and models of the clear zones required for the proposed 800 foot extension to the runway.

4. Business Items

- a. POA Update

It was reported from the previous Rusty Allen Airport Property Owners' Association (RAAPOA) Board meeting that the RAAPOA Board voted to keep the existing dues structure.

The RAAPOA Board also started the committee for formulating a new Agreement with the City of Lago Vista for access and operation of the Airport when the existing Agreement terminates in 2019.

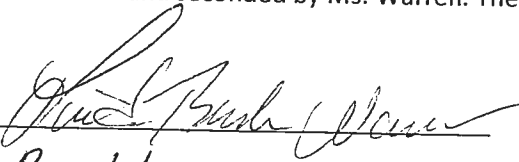
- b. Discussion of AAB Member Issues.

- i. Notice was given that there will be two expiring AAB seats at the end of the year. Those interested in being considered for nomination for the replacements must indicate their interest to Mr. Harrell by December 19, 2016 at 5:01 PM.
- ii. There was discussion on the plans for tie-downs in the southwest ramp. In order to assure that the construction of tie-downs, ramp, and taxiway can be in the next Capital Improvement Program (CIP), the City must be prepared with its share of money for the CIP and the desired plan for the tie-downs.
- iii. It was noted that there will be controlled burns off of the northwest end of the runway over the next few months. Notices will be posted to the City website via Mr. Harrell and Mr. Barthlow.

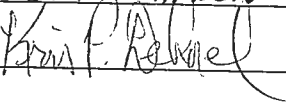
- c. The date for next AAB Meeting was established to be Wednesday, January 25, 2016.

5. Adjournment

Chairman Barthlow called for a motion to adjourn at 7:13 PM. This was so moved by Mr. Tessnow and seconded by Ms. Warren. The vote carried and the meeting was concluded.

  
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LINDA BUSH-WARREN, Chair

  
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Kris Dehnel, Secretary

On a motion by KURT TESSNOW, seconded by ANDY PENNINGTON, the above and foregoing instrument was passed and approved this 1st day of February, 2017.