



# The City of Lago Vista

To provide and maintain a healthy, safe, vibrant community, ensuring quality of life.

**NOTICE OF A MEETING  
AIRPORT ADVISORY BOARD  
WEDNESDAY, MARCH 29, 2017 7:00 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 possible action on the following:

**CITIZEN COMMENTS FOR NON-HEARING RELATED ITEMS:**

In accordance with the Open Meetings Act, the Board is prohibited from acting or discussing (other than factual responses to specific questions) any items not on the agenda.

**CONSIDER THE MINUTES OF FEBRUARY 1, 2017**

**STAFF UPDATE**

1. Acquisition of Lot 15 for Future Taxiway Access.
2. Addition of Michelle Hanna as Consultant for Airport.
3. Addition of Tie-Down Space at SW Taxiway.

**BUSINESS ITEMS**

1. RAAPOA Update – POA Board Member.
2. Lago Vista Flying Club.
3. Discussion of Board Member Issues.
4. Advise date of the next Airport Advisory Board Meeting.

**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 10:00 A.M. on the 20 day of March, 2017.

  
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 AIRPORT ADVISORY BOARD 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