

MINUTES
Wednesday, May 31, 2017 Regular Meeting
Airport Advisory Board (AAB)
City of Lago Vista

Chair Linda Bush-Warren called the meeting to order at 7:04 P.M. in the Council Chambers, City Hall, 5803 Thunderbird St., Lago Vista, Texas. Members present were Linda Bush-Warren, Tom Monahan, Andrew Pennington, Kris Dehnel, and Kurt Tessnow; Baron Carter and Howard Hoover were absent. Staff present was Development Services Director David Harrell, Council Liaison Kevin Sullivan and Administrative Assistant Alice Drake.

CITIZEN COMMENTS FOR NON-HEARING RELATED ITEMS

Deanne Glorus discussed the planned tour of the airport with the Board.

Bob Mitchie of the Lago Vista Flying Club discussed the upcoming sponsored flying events with the Board.

CONSIDER THE MINUTES OF MARCH 29, 2017

On a motion by Linda Bush, the March 29, 2017 Minutes were approved unanimously by the Board.

STAFF UPDATE

1. **Addition of Tie-Down Space at SW Taxiway**
2. **Update on Upcoming Future Projects**

David Harrell made his staff presentation for items 1 and 2.

David Harrell stated that if anyone has maintenance issues they should send an email to him. He also discussed the new Aviation Code and announced that Chapter 15 will be created in the City's Ordinances for the Airport and it will be modeled after TXDOT regulations. He stated that the draft Code has been completed and it is currently under legal review. He reported that the fuel contract has expired and our airport consultant is working on purchasing the current fuel farm so that it can be owned by the City. He noted that the consultant is in the process of reviewing proposals to maximize services in relation to costs.

David and the Board discussed the Airport land acquisition plan. He went over the timelines and budget planning for obtaining the lots. Furthermore, he discussed the plans for the Through-The-Fence Agreement.

Tom Monahan and David Harrell discussed the new Chapter 15 requirements. David stated that it is modeled after TXDOT regulations.

BUSINESS ITEMS

1. **RAAPOA Update – POA Board Member**
Item was passed due to no comments.

2. **Lago Vista Flying Club**

Brian Carlson, President of the Lago Vista Flying Club, discussed flying club events, membership and the non-profit designation process for the club with the Board. He also stated that they are working with other EAA chapters for hosting flying events.

3. Discussion of Board Member Issues

No issues were discussed.

4. Advise date of the next Airport Advisory Board Meeting

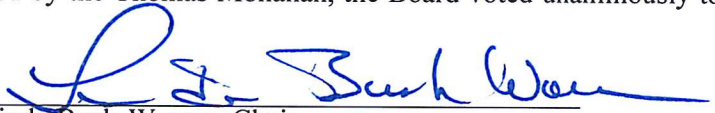
David Harrell reported that next Airport Advisory Board meeting will be on July 19, 2017 at 7:00 P.M.

FUTURE AGENDA ITEMS

No future agenda items were discussed.

ADJOURNMENT

On a motion by Andrew Pennington, seconded by the Thomas Monahan, the Board voted unanimously to adjourn at 7:25 P.M.


Linda Bush-Warren, Chair


David Harrell, Development Services Director
John Goble

On a motion by Howard Hoover, seconded by Linda Bush-Warren, the foregoing instrument was passed and approved this 19th Day of July, 2017.