

MINUTES
Wednesday, July 19, 2017 Regular Meeting
Airport Advisory Board (AAB)
City of Lago Vista

Chair Linda Bush-Warren called the meeting to order at 7:00 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, Elke K. Tessnow, Baron Carter and Howard Hoover. Staff present was Acting Development Services Director John Goble, Council Liaison Kevin Sullivan and Administrative Assistant Alice Drake.

CITIZEN COMMENTS FOR NON-HEARING RELATED ITEMS

There were no comments from the public.

CONSIDER THE MINUTES OF MAY 31, 2017

On a motion by Howard Hoover, seconded by Tom Monahan the May 31, 2017 Minutes were approved unanimously by the Board.

STAFF UPDATE

1. Update on Upcoming Future Projects

John Goble discussed the meeting with the Texas Department of Transportation (TxDOT) that took place the week before last and stated that they went over grant information. He said that they discussed updates and that no decisions were made.

BUSINESS ITEMS

1. RAAPOA Update – POA Board Member

Item was passed due to no comments.

2. Lago Vista Flying Club

Brian Carlson, at 206 Flightline Rd., President of the Lago Vista Flying Club, discussed flying club events, and ongoing flight training with the Board. He also discussed the additional tie downs that are needed on lot 15.

3. Discussion of Board Member Issues

No issues were discussed.

4. LV Airport North End Swap Proposal MOU

Don Zimmerman, at 700 Browning Cove discussed MOU changes, fencing and deer issues at the airport.

John Etue, District Director in Congressman Roger Williams' office in Austin, discussed his advising efforts with the airport expansion project.

Roger Burgelt, Attorney in Travis County, briefly discussed his administrative law practice and stated that he would be assisting the city with the airport expansion project.

Don Zimmerman and the Board discussed the details of the agreement, including bringing in \$547,000 from the LLC for the airport expansion and if the grant funds are returned and are accepted by the city, then the city would need to be involved in the expansion plans. They also discussed TxDOT and U.S. Fish and Wildlife service involvement, extending the runway to

accommodate larger planes; extending utilities and making a road to the Penn property. Jill Rowe with Rowe Development discussed her recommendations for the airport expansion project with the Board.

Alton Moore, 9207 Bar K Ranch Rd., discussed his support for the airport expansion project.

Tom Penn discussed his issues with the U.S. Fish and Wildlife Service and the annexation with the Board and is in favor of the airport expansion project.

5. Zoning Uses in the C4 Airport

John Goble discussed the uses allowed in hangers and areas adjacent to the airport. He stated that the POA has concerns about non-airport related businesses being located around the airport. They also discussed the new LI zone located next to the airport and that special language can be added to the Ordinance to clarify the zoning details.

6. Advise date of the next Airport Advisory Board Meeting

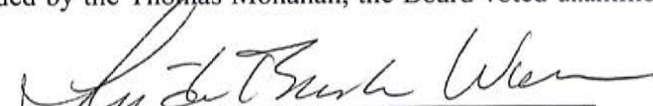
Linda reported that next Airport Advisory Board meeting will be on September 27, 2017 at 7:00 P.M.

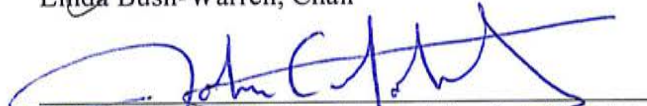
FUTURE AGENDA ITEMS

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 7:59 P.M.


Linda Bush-Warren, Chair


John Goble, Acting Development Services Director

On a motion by Howard Hoover, seconded by Elke Tessnow, the foregoing instrument was passed and approved this 13th Day of December, 2017.