



# 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  
WEDNESDAY, JANUARY 24, 2018, 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.

**CONSENT AGENDA**

Consider Approval of the Following Minutes:

1. December 13, 2017, Special Meeting of the Airport Advisory Board

**BUSINESS ITEMS**

1. Swear in new members and re-appointed members.
2. Elect Officers (Chair, Vice Chair, and Secretary).
3. Flying Club Update.
4. Airport Manager Report:
  - A. Activities at the airport.
  - B. Maintenance at the airport.
  - C. Status of current and future projects.
5. Executive Session. Land Acquisition and Prioritization.

**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 19<sup>th</sup> day of January, 2018.

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.

**REMOVED FROM  
BULLETIN BOARD:**

Date: \_\_\_\_\_

Time: \_\_\_\_\_

By: \_\_\_\_\_