



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
THURSDAY, MAY 31, 2018, 6:00 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. February 28, 2018 Regular Meeting of the Airport Advisory Board

BUSINESS ITEMS: For discussion and potential action to make a formal recommendation to the City Council

1. Staff updates on Airport maintenance issues (new signs have been ordered, water well capping, etc.).
2. Staff updates on Capital Improvement Projects (windsock tower foundation, new paved tie-down location and new paved "turnarounds" at the South of both taxiways).
3. RAAPOA presentation by James Peck, Treasurer, on proposed new Airport Funding Agreement.
4. Rules and Regulations modifications and changes.
 - a. Discussion
 - b. Potential Action or Recommendation
5. Airport Action Plan.
 - a. Discussion
 - b. Potential Action or Recommendation
6. Executive session to discuss purchase of property at Airport entrance from Robert Michie.

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 **11:50 a.m.** on the **24th** day of **May**, **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.