



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, AUGUST 29, 2018, 6:00 PM
COUNCIL CHAMBERS
CITY HALL – 5803 THUNDIRBIRD 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 action on the following:

PUBLIC COMMENTS FOR NON-HEARING RELATED ITEMS

CONSENT AGENDA

All matters listed in Item 1, Consent Agenda, are to be considered routine by the Committee and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Consider Approval Of The Following Minutes:

May 31, 2018 Regular Meeting of the Airport Advisory Board

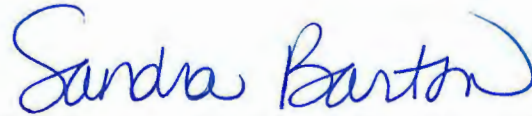
BUSINESS ITEMS

- 2.** Discussion of proposed agreement between the city and the Rusty Allen Airport Property Owner's Association.
- 3.** Staff updates on Airport maintenance issues and capital improvements, both current and near future (water well capping, windsock tower location, new paved "turnarounds" at the south end of both taxiways).
- 4.** Discussion of short-term and long-term plans for the use of the recently acquired property on the west side of the ramp.
- 5.** Discussion of the desired goals of a special airport zoning district (relaxed or different building material requirements, noise abatement or aviation easement requirements, etc.).
- 6.** Discussion of Airport Action Plan and any potential amendments to its major recommendations.

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 **11:30 a.m.** on the **23rd** day of **August**, 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 BUILDING COMMITTEE 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.