

City of Lago Vista
Airport Advisory Board (AAB)
Minutes of Regular Meeting
October 13, 2016

Board Members Present: Don Barthlow (Chair)
W. Andrew Pennington
Linda Bush Warren
Kris Dehnel
Mike Hurosky
Kurt Tessnow

Also present: David Harrell, Development Services Director
Kevin Sullivan, City Council Liaison
Four (4) members of the public

Call to Order: The scheduled meeting of the Airport Advisory Board (AAB) was called to order at 7:00 PM with a quorum of Board members present in the Council Chambers, City Hall, 5803 Thunderbird St., Lago Vista, TX on Thursday, October 13, 2016 by Chair Don Barthlow.

Following the published Agenda:

1. Public Comments for Non-Hearing Related Items

Mr. Daniel Deveze addressed the Board concerning for-profit and non-profit businesses near the Airport he has contemplated and some of his ideas which he believes have been incorporated in the Airport Action Plan (AAP).

2. Consent Agenda - Approval of the Prior Minutes

Approval of the August 3, 2016 regular meeting minutes and August 25, 2016 special meeting minutes was moved by Ms. Bush Warren and seconded by Mr. Tessnow. The motion passed without dissent.

3. Staff Update: - Mr. Harrell

- a) Mr. Harrell related that a budget has been approved for removal of the trees and brush at the southeast end of the Airport property. City Council approval is needed after quotes are available.

- b) Mr. Harrell reported that the AAP has been approved on September 25th, after several interim meetings and discussions between City Staff, Mr. Mayo (AAP Consultant), Council representative Sullivan, the Texas Department of Transportation (TxDOT), and representatives of the Penn Ranch. The most recent versions of the AAP have been revised to include a potential future extension of the northwest end of the runway by 800' (to 4806') to facilitate access to the runway from the Penn Ranch property.

Ms. Jill Rowe, Rowe Development representing the Penn Ranch interests, engaged a discussion of prospects for development on the Penn Ranch Property, including the potential for donation of land to the City for access to the Airport, and the resulting clear zones required to meet FAA guidelines.

- c) In keeping with the AAP, Mr. Harrell reported that an appraisal has been received for the purchase of property (lot 15) to provide access to future City property east of the runway. City Staff is working on the environmental audit for this purchase. Funding from the City for the purchase will be needed next.

4. Business Items

- a. POA Update

No items brought forth.

- b. Discussion of AAB Member Issues.

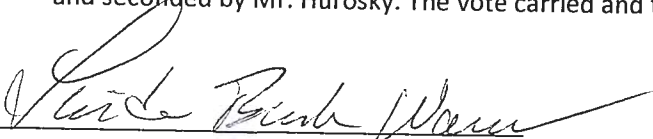
There was some discussion on the status of the fuel vendor at the Airport and potential fuel flowage revenue.

Other discussion was held on the collection of tie-down fees and setting of rates by the City after the anticipated new agreement with the Airport Property Owners' Association (RAAPOA) is ratified in 2019.

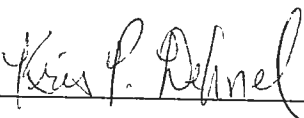
- c. The date for next AAB Meeting was established to be Wednesday, November 30, 2016.

5. Adjournment

Chair Barthlow called for a motion to adjourn at 8:10 PM. This was so moved by Mr. Pennington and seconded by Mr. Hurosky. The vote carried and the meeting was concluded.



LINDA BUSH-WARREN Chair



Kris Dehnel, Secretary

On a motion by KURT TESSNOW, seconded by ANDY PENNINGTON,

the above and foregoing instrument was passed and approved this 1st day of February, 2017.