

MINUTES
Wednesday, March 29, 2017 Regular Meeting
Airport Advisory Board (AAB)
City of Lago Vista

Chair Linda Bush-Warren called the meeting to order at 7:07 P.M. in the Council Chambers, City Hall, 5803 Thunderbird St., Lago Vista, Texas. Members present were Linda Bush-Warren, Howard Hoover, and Tom Monahan; members absent were Kris Dehnel, Kurt Tessnow, Andrew Pennington, & Baron Carter. Staff present was Development Services Director David Harrell, Airport Consultant Michelle Hanna Cummings, and Council Liaison Kevin Sullivan. Alice Drake, Administrative Assistant, was absent.

CITIZEN COMMENTS FOR NON-HEARING RELATED ITEMS

There were no comments from the public.

CONSIDER THE MINUTES OF FEBRUARY 1, 2017

On a motion by Linda Bush, seconded by Howard Hoover, the February 1, 2017 Minutes were approved unanimously.

Upon Staff Request, the Chair approved a momentary recess at 7:12 P.M.

Chair called the meeting back to order at 7:15 P.M.

STAFF UPDATE

Acquisition of Lot 15 for Future Taxiway Access: David Harrell read the Staff report into the record. Staff indicated to the AAB that the area could be used as a temporary tie-down area. Council liaison asked our Airport Consultant questions regarding reimbursement from the State before and after a purchase. Mr. Hoover suggested meetings between Airport Consultant and Rusty Allen Airport POA. Mr. Harrell indicated the Airport Consultant should help improve the communication between the Airport and City Council.

Deanne Gloris (a POA Board member) indicated that the Mayor was present at the RAAPOA meeting on Saturday last week and stated he provided the necessary information to everyone at that meeting. She also indicated everyone is familiar with the Airport Consultant. Council Liaison indicated that these items should be discussed in a public forum here.

Addition of Michelle Hanna (Cummings) as Consultant for Airport: Chair indicated that Michelle Hanna (Cummings) had been hired by the City.

Addition of Tie-Down Space at SW Taxiway: David Harrell read the staff report into the record. He discussed the details of the Grant involved with the project.

BUSINESS ITEMS

RAAPOA Update – POA Board Member:

They met on Saturday with all members present. The Mayor gave an address, everyone loved it.

They discussed the condition of the restroom and improvements that need to be made.

Deanne Gloris reported that the Airport Superintendent is in the hospital; not doing well. James LeBlanc may take over job. They discussed the revision of the residential TTF agreement.

Mr. Hoover indicated City should encourage additional hanger development at the Airport. Deanne indicated that is the reason for the expansion was to develop hangers.

Lago Vista Flying Club: Linda Bush indicated they had appointed officers, paperwork filed, 3 planes, and 5 instructors.

Discussion of Board Member Issues: No issues were discussed.

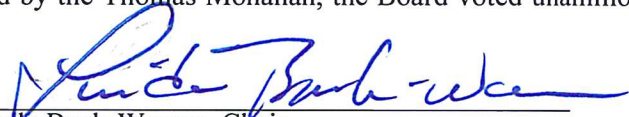
Advise Date of Next AAB Meeting: David Harrell reported that next Airport Advisory Board meeting will be on May 31, 2017 at 7:00 P.M.

FUTURE AGENDA ITEMS

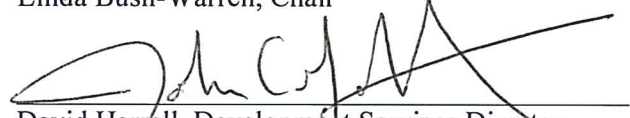
No future agenda items were discussed.

ADJOURNMENT

On a motion by the Howard Hoover, seconded by the Thomas Monahan, the Board voted unanimously to adjourn at 7:45 P.M.



Linda Bush-Warren, Chair



David Harrell, Development Services Director
John C. Goble

On a motion by Linda Bush-warren, seconded by (n/a), the foregoing instrument was passed and approved this 31st Day of May, 2017.