



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, FEBRUARY 28, 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. January 24, 2018, Special Meeting of the Airport Advisory Board

BUSINESS ITEMS

1. Swear in existing alternate members as regular members.
2. Discussion of a possible change to a 6 PM meeting time and the next meeting date
3. Airport Manager Report:
 - A. Activities at the airport.
 - B. Maintenance at the airport.
 - C. Status of current and future projects.
4. Discussion and possible action on the Airport Action Plan. The purpose of the review is to discuss priorities and the possible need for a future sub-committee to review entire document for changes and new recommendation to council.
5. Discussion of Avigation Easements – and/or high-noise.
6. 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 **9:00 a.m. on the 21st day of February, 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.