

**CITY OF LAGO VISTA, TEXAS**

**RESOLUTION 16-1642**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF LAGO VISTA,  
TEXAS ESTABLISHING AN AIRPORT PLAN ADVISORY COMMITTEE**

**WHEREAS**, the State has advertised for professional consultants' to create a new Airport Action Plan which will guide the growth of the Airport and its environs, and

**WHEREAS**, the State required City Staff to create a Selection Committee to review proposals associated with the RFP's and make the recommendation associated with choosing a consultant to the State, and

**WHEREAS**, the State will eventually enter into contract with a consultant to start the process of creating an Airport Action Plan based on the results of the Selection Committee, and

**WHEREAS**, the City should appoint an Airport Plan Advisory Committee that will consist of City Council, Planning & Zoning Commission, Airport Advisory Board, an Airport Resident, and City Staff to help guide the Consultant through the creation of the Plan.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL  
OF THE CITY OF LAGO VISTA, TEXAS:**

**THAT**, the City Council of the City of Lago Vista, Texas, does hereby establish the Airport Plan Advisory Committee that will consist of City Councilor Rodney Cox, Planning & Zoning Commission Member Jim Moss, two Airport Advisory Board Members consisting of Don Barthlow and Linda Bush-Warren, two City Staff officials consisting of Development Services Director David Harrell and City Manager Melissa Byrne-Vossmer, and Airport Resident Member James Awalt, and

**THAT**, the City Council of the City of Lago Vista, Texas, empowers the Airport Plan Advisory Committee to assist and offer input associated with the creation of the Airport Action Plan, and

**THAT**, the City Council of the City of Lago Vista, Texas Resolution shall remain in effect until the Council has approved the Airport Action Plan and at that time the Advisory Committee is dissolved.

**AND, IT IS SO RESOLVED.**

**PASSED AND APPROVED** this 18<sup>th</sup> day of February, 2016.



Dale Mitchell, Mayor

ATTEST:



Sandra Barton, City Secretary

On a motion by Council Member Rodney Cox, seconded by Council Member Rich Raley, the above and foregoing instrument was passed and approved.