

## *City of Lago Vista Airport Advisory Board*

### *Meeting Minutes*

*Wednesday, March 31, 2010*

A scheduled meeting of the Rusty Allen Airport Advisory Board was held in City Council Chambers on Wednesday, March 31, 2010. The meeting was called to order at 7:23 p.m. by Chairman Bill Coltharp.

In attendance were Board Members Ed Carrette, Jim Orr and Chairman Coltharp. Also in attendance was Councilwoman D'Ann Gloris and representing the RAAPOA was Linda Coltharp.

1. Reading of the Minutes. The minutes of the January 27, 2010 meeting were read and approved. Jim Orr making the motion. Because Chairman Coltharp was not present during the previous meeting of October 28, 2009, the minutes of that meeting were read and also passed unanimously.
2. The City Manager's Update. There was no City Manager's update inasmuch as neither the City Manager nor representative was present.
3. RAAPOA Update. Chairman Coltharp discussed the fact that the annual March meeting of the RAAPOA had been held and board members had been elected, but the RAAPOA board has not met to elect board officers.
4. The Airport Manager's Update. The Airport Manager's update was absent inasmuch as neither Horace Miller nor his usual written report were available.
5. There was a discussion of the FAA clearance requirements for structures and their current opposition to through-the-fence agreements and hangar residences.

It was discussed that the City of Lago Vista will most likely withdraw from the program providing Federal Funds. A letter has been sent to the government outlining that position, but no response has been received as yet. This move should place the City of Lago Vista out of the federal funding arena and the City has the assurance of TX DOT that future CIP's will come from State funds only. It was discussed that this position of TX DOT should be in writing.

It was discussed that the FAA opposes full-time residence on the airport, contrary to the current position of the Rusty Allen Airport, where several families reside virtually full time. The reason for this opposition is not at this time known.

6. Pilot-Controlled Lighting. Chairman Coltharp related that the Pilot-controlled lighting has been used several times under actual field conditions and the lights are able to be actuated at a range of at least 5 or 6 nautical miles. The system seems to be working well.

7. Old Business. A discussion was held concerning the status of the F-4 aircraft display at the entrance to the airport. It was discussed that a letter has been received by the City of Lago Vista indicating that the F-4 is to comply with Air Force specifications regarding color and markings. It was also discussed that the specifications that the Air Force is referring to have been sent to the City of Lago Vista and now has been found.

It was also discussed that Jim Awalt will contact the Air Force in an attempt to negotiate specific conditions and requirements to assure Air Force satisfaction with the appearance of the F-4 and it is hoped that this might be as little activity as changing the registration numbers, the tail numbers and removing some of the decorative decals.

The changes might include:

1. adding "BA" to the tail
  2. adding the USAF decal to the side
  3. adding the original bureau number
  4. moving the Stars and Bars insignia to the appropriate place
  5. to remove or paint out the "sharks teeth"
8. New Business. It was discussed that Jim Orr will attend the Texas Aviation Conference in The Woodlands on April 7-9, 2010 to represent the City of Lago Vista.

It was also discussed that progress is being made on extending City Water service to the Airport area and that the City of Lago Vista would like an expression of interest from those landowners at the airport who would like to receive City water.

9. The board set the date of the next AAB meeting as May 26, 2010.
10. A motion was made to adjourn by Chairman Coltharp and it was seconded by Jim Orr. The meeting was adjourned at 8:05 p.m.

End of Minutes.