

*City of Lago Vista Airport Advisory Board*

*Meeting Minutes*

*Wednesday, May 26, 2010*

A scheduled and announced meeting of the Rusty Allen Airport Advisory Board was held in City Council Chambers at 5803 Thunderbird on Wednesday, May 26, 2010 at 7:00 p.m. The meeting was called to order at 7:07 p.m. by Chairman Bill Coltharp.

In attendance at this meeting were Board Members Chairman Bill Coltharp, Member Rick Crider, Member Baron Carter, Member Jim Orr and Alternate Jim Wood. Also in attendance were Councilwoman D'Ann Gloris, Assistant City Manager Frank Robbins, and representing the RAAPOA was Matt Goodsell.

1. Reading of the Minutes. The minutes of the previous meeting on March 31, 2010 meeting were read by Chairman Coltharp and approved by a motion made by Jim Orr and seconded by Baron Carter, the vote was unanimous.
2. The City Manager's Update. Assistant City Manager Frank Robbins discussed the fact that, while Robert's Rules of Order allow for agenda items of old business and new business, that greater specificity is required by the Texas Open Meeting's Act, and that future committee agendas contain specific items to be discussed during the meeting and that items not occurring on the posted meeting agenda cannot be discussed.

It was agreed that the agenda can contain an item such as "Citizen Input" but only for the purpose of the consideration of future agenda items.

3. RAAPOA Update. Rick Crider presented the results of the recently held Officer's Election for the POA; a roster of the new POA officers is included as an Addendum to these minutes.
4. The Airport Manager's Update. The handwritten Airport Manager's update submitted 05/12/10 by Airport Manager Horace Miller is attached by reference to these minutes and can be summarized as indicating that all systems at the airport are reported to be functional, the grounds are adequately maintained, and no problems have been observed.
5. Discussion of the FAA Clearance Requirements for Structures. A presentation was made by Assistant City Manager Frank Robbins. A packet of correspondence between the City, Texas Department of Transportation and containing attachments from the FAA concerning the consideration of permitting for the Goodsell lot was presented. Diagrams showing the airport layout plan and the airport development restrictions including the current and previous no build lines and runway protection zone requirements were observed and discussed.

The consensus was that the exact rational and purpose of the construction restrictions shown in the diagram is not at this time known, but it can be summarized as it is the position of the TX DOT Aviation Division that construction within these zones should not be allowed by the City of Lago Vista irregardless of the criteria which generated these restrictions.

It was agreed that it would be beneficial if the history and purpose of these restrictions were better known and, to that end, Chairman Coltharp volunteered to make contact with TX DOT Aviation Division to seek clarification.

6. Pilot-Controlled Lighting. Chairman Coltharp reported that there had been an inquiry by POA member (Ray Chatelain) as to whether or not it would be possible for the runway light controller to be modified such that the runway lights would be totally off until turned on by pilot-controlled operation. The purpose of such action would be to save money on the airport's electric bill.

It was discussed that this topic had previously been investigated, and that it had been determined that the equipment at the airport which controls the lighting does not allow for that particular mode of operation; and that it had been reported as undesirable for the lights to be totally out normally inasmuch as runway lights might be beneficial in the event of a radio failure. No additional investigation of this item is currently contemplated.

7. Date of the Next AAB Meeting. The date of the next Airport Advisory Board Meeting as selected as July 21, 2010, inasmuch as the normal meeting date, July 28, 2010, might interfere with the Oshkosh Fly-In and hence, make it difficult to obtain a quorum.
8. A motion for adjournment was made by Jim Orr and was seconded by Rick Crider and the meeting was adjourned at 9:23 p.m.

End of Minutes.