

Draft Minutes
Lago Vista Airport Advisory Board

~~December 2, 2010~~

Dec 1 2010

Meeting called to order at 7:10 by member Jim Orr in the absence of Chairman Bill Colthorp. Members Carter, Crider, Orr and Wood were present, as well as City Council liaison member D'Anne Gloris and Assistant City Manager Frank Robbins. Minutes from the July 21, 2010 meeting were approved.

Mr. Robbins stated that we are still in the NPIAS pending TxDoT action. They will inform us when we have been removed. Mr. Robbins also stated that the procedure for construction at the airport should be to submit a Form 7460, then after FAA/TxDoT action, follow normal procedures with the City. The City Council has approved \$41,000 for the purchase of six unbuildable lots on the southwest corner of the airport. The ball is now in TxDoT's court. No mowing or herbicide treatment is anticipated until about March.

Attachment (2) is the update from the RAAPOA.

Agenda items regarding a fee ordinance for parking at the airport, aircraft and vehicular parking standards and parking on taxiways were tabled for the next meeting.

A motion was made by Mr. Crider and seconded by Mr. Carter, then passed unanimously by the Board, to recommend paving Lot 52 for automobile parking.

Repainting of the RF-4 was discussed but no action taken. Opinion was that we should explore having some professionals do it.

The next AAB meeting is scheduled for January 26, 2011.