

Draft Minutes of AAB Meeting 3/30/2011

The meeting was called to order at 7:05 PM by Board Member Jim Orr in the absence of Chairman Coltharp. Members and principals present:

Board members Orr, Crider, Carter, Land, Wood and Barthlow (alternate,) Council liaison member D'Anne Gloris and Assistant City Manager Frank Robbins.

1. Minutes from the previous meeting were approved.
2. Two new 7460-1 forms submitted, one on the Anderson property and one on lot 57.
3. Items from the RAAPOA were that the WiFi is operating and the POA wants to be able to park aircraft on unimproved surfaces.
4. Apparently an aircraft is not considered a vehicle (does not operate on roads) and can be parked on an unimproved surface.
5. Member Land moved and Member Carter seconded a motion to ask direction from the City Manager to clarify rules regarding parking an airport property (Sec 4.923.) Motion passed.
6. It was the consensus of the Board that no action is required regarding non-flyable aircraft.
7. Member Crider moved and Member Wood seconded a motion to recommend to the City that Section 4.912 be modified by striking the first sentence and the parenthetical expression. Motion passed.
8. Member Carter moved and Member Wood seconded a motion to recommend to the City to delete Section 4.915 as being redundant as well as not appropriate for ultralights. Motion passed.
9. The next meeting was scheduled for May 25, however subsequent information is that Chairman Colthart will be out of the country and Member Orr and Councilwoman Gloris will be attending the Texas Aviation Conference in Austin.



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DATE