

*City of Lago Vista Airport Advisory Board*

*Meeting Minutes*

*Wednesday, July 27, 2011*

An announced meeting of the Lago Vista Airport Advisory Board was held in the City Council Chambers of City Hall at 5803 Thunderbird Lane in Lago Vista, Texas on Wednesday, July 27, 2011. The meeting was called to order by Chairman Bill Coltharp at 7:04 p.m.

In attendance at this meeting were Board Members Chairman Bill Coltharp, Members Baron Carter, and Jim Orr and Alternate Member Jim Wood. Also present was Assistant City Manager Frank Robbins and Council Liaison and Mayor Pro-tem, D'Ann Gloris. An Agenda for the meeting is attached.

1. Reading of the Minutes. In accordance with the published agenda of this meeting, the minutes of the March 30, 2011 meeting were read by Chairman Coltharp and a motion for acceptance by Alternate Board Member Wood and seconded by Board Member Carter passed unanimously.
2. Staff Update. Assistant City Manager Frank Robbins explained that the City has purchased the six lots on the extreme Southwest end of the runway, Lots considered to be non-buildable by TX DOT. It is believed that the City will be reimbursed for these purchases by TX DOT and the lots will become City land. These are Lots 22A through 27A.

In addition, it was discussed that there is a plan to also purchase Lot 21 that is currently underway.

The results of the survey as to which Lot owners at the airport would be receptive to City Water Service indicated that some 23 property owners out of approximately 52 were interested in the proposal, since 15 were needed for the project, it appears as though the project is underway. There are yet more steps to be taken and an Ordinance by the City will be required. Progress on this item will be discussed in future meetings.

There is a Capital Improvements Program underway to seek funding for the extension of the taxiway at the Southwest extremity of the Airport to provide access to those lots just purchased by the City. This would also include rehabilitation of that stub of the taxiway leading to the new taxiway.

It was explained by the Assistant City Manager that the City of Lago Vista has not yet opted out of the Federal Funding Program and that the City, the FAA and TX DOT are still very concerned about the issue of through-the-fence operations.

It was announced that Keep Lago Vista Beautiful will provide new signs for the Airport, which will be put up soon at the Airport Entrance.

A discussion was held of the Lot directly to the West of the Lot owned by Rusty Allen, that this Lot is owned by a party who wishes to build a hangar home. This will require rezoning by the City, the Lot does not have a deeded taxiway access and that the owners have applied to be rezoned to allow the construction of a hangar home.

It was also discussed that the City Ordinance and the POA Regulations might require that this owner as well as the other owners of those parcels described as the out-parcels, which have deeded access to the Airport runway may be required by City Ordinance to provide, at their expense, taxiway access from their properties to the City-owned Lot containing the runway.

It was discussed that the City desires to pave the parking lot, Lot 52, but it will probably be more than a year, since funding in this current fiscal year does not appear to exist.

3. POA Update. Since no POA Member was in attendance, there was no discussion of this item.
4. Ordinances. The Board discussed recommendations to the Ordinance Amending Article 4.900 Minimum Airport Standard of the Code of City Ordinances. It was discussed that the City-Through Ordinance should require property owners to pay, at their expense, for the construction of taxiways to allow access to the runway, see Item 2 above, and that the construction of such taxiway might well be triggered by the first of the property owners to request actual physical access to the runway.

It was discussed that Article 4.906 of the Minimum Airport Standard should be researched. The question is, is such a Ordinance necessary, it was noted that the definition of the Airport has been expanded to include that private property which is adjacent to the runway and by the current wording, require private property owners to meet all applicable standards for the disabled that apply to Federal and State Regulations.

5. Citizen Comments. There were no citizens present, hence, no Citizen Comments..
6. Date of the Next AAB Meeting. The date of the next Airport Advisory Board Meeting was selected as Wednesday, September 28, 2011, the vote was unanimous and the meeting was so set.
7. Adjournment. At 8:32 p.m. A motion for adjournment was proposed by Jim Orr and seconded by Jim Wood. The meeting was therefore adjourned by Chairman Coltharp.

End of Minutes.