

*City of Lago Vista Airport Advisory Board*

*Meeting Minutes*

*Wednesday, September 28, 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, September 28, 2011. The meeting was called to order by Chairman Bill Coltharp at 7:00 p.m.

In attendance at this meeting were Board Members Rick Crider, Jim Wood, Jim Orr, Keith Land and Chairman Bill Coltharp. Also in attendance was Assistant City Manager Frank Robbins and Council Liaison and Mayor Pro-tem, D'Ann Gloris. The published Agenda for the meeting is attached.

1. Reading of the Minutes. In accordance with the published agenda of this meeting, the minutes of the July 27, 2011 meeting were read by Chairman Coltharp and passed by the Board.
2. Staff Update. It was reported that the PAPI Lighting System is now fully functional after suffering from an electrical failure.

The taxiway segment at the southwest corner of the airport has been temporarily repaired by City forces. The City is still discussing with TXDOT the possibility of TXDOT matching funds for a more permanent restoration of this portion of the taxiway. The goal of this effort is to improve the width and surface of the southwest taxiway stub to extend the taxiway to the southwest corner lots in anticipation of the possibility of the paving of these lots for increased transient parking.

The Airport Advisory Board wishes to convey to the City Staff our appreciation for the efforts extended toward the repairs of the southwest taxiway stub.

It was discussed that the residential through-the-fence report, 12-pages of questions, has been completed, this report is a pre-requisite for 2013 Grant Monies and requires at least the following items to be added:

- A. The location of access points to the runway
- B. A discussion of the equitable source of users fees.

It was discussed that one of the "out-parcel" lots had been rezoned to the same zoning as the adjacent lots and it was further discussed that the City will not give out-parcel lots access to the runways unless they are members of the POA and pay the appropriate fees.

3. Ordinances. A discussion was held about the requirements for taxiway construction contained in the City Ordinances with particular concern about the reference to the "12,000 pound wheel load" requirement.

The Airport Advisory Board recommends that the only requirement that the City place on taxiway construction is that the taxiways should be constructed in accordance with TXDOT Standards.

4. Date of the Next AAB Meeting. The date of the next Airport Advisory Board Meeting was selected as Wednesday, November 30, 2011, the vote was unanimous and the meeting was so set.
5. Adjournment. At 8:54 p.m. the meeting was adjourned by Chairman Coltharp.

End of Minutes.