

City of Lago Vista Airport Advisory Board

Meeting Minutes

Wednesday, November 30, 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, November 30, 2011. The meeting was called to order by Chairman Bill Coltharp at 7:06 p.m.

In attendance at this meeting were Chairman Bill Coltharp, Board Members Jim Wood, Jim Orr and Keith Land. Also in attendance were Assistant City Manager Frank Robbins and Council Liaison D'Ann Gloris, as well as POA Member Linda Coltharp. 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 September 28, 2011 meeting were read by Chairman Coltharp and approved by unanimous vote.
2. Staff Update. Staff update was presented by the Assistant City Manager, Frank Robbins.

A discussion was held about the requirements of the Residential Through-the-Fence Action Plan required by the FAA. The Airport Advisory Board is taking under consideration the production of a draft of such report to present to the City which will be accomplished through the volunteer labors of Members of the Property Owner's Association.

It was discussed that TXDOT has expressed an interest in repaving the southwest taxi stub that leads to the southern extremity of the airport on the west side, with the possibility of paving the six small lots at the end of this stub now owned by the City for the purposes of additional transient aircraft tie-down. It is the AAB understanding at this time that such a plan is under consideration by members of TXDOT but that no conclusions has yet been reached.

It was discussed that two of the lots in the airport annex at the end of the northernmost cul-de-sac have been sold and hangar construction is being planned. This will require the removal of the two Fuga Jets which have been parked in this cul-de-sac for some time. The removal plan consists of initially attempting to contact the owners and request their assistance in the removal of the aircraft. Should that fail, a discussion will be held with the City about additional possible measures.

It was reported by Frank Robbins, the Assistant City Manager, that the Airport entrance sign will be replaced sometime in December by two signs which will conform to the designs of other City signs. One sign will be at the entrance identifying the Airport, while the second somewhat smaller sign will be at the roadway directing motorists to the Airport entrance.

It was discussed that there is a need for a sign to explain to motorists entering the Airport main entrance of the existence of active taxiways and the need to yield to moving aircraft.

3. Airport POA Update. The Airport POA update was presented by POA Vice-President Linda Coltharp with the following items:

All members of the POA have paid their dues in full.

The POA has discussed the Fee Arrangement for the next year and concluded the fee arrangement will remain unchanged with the exception of an addition of \$100/per year fee for unregistered aircraft. This addition is designed to produce revenue from ultra-light aircraft based at the Airport. Other rates remain unchanged:

- \$275 per lot dues
- \$250/year for based aircraft stored on private property
- \$30 per month late fee for the payment of dues
- \$400/year aircraft parking - \$50/month - \$5/night
- \$100/year auto parking - \$20/month

The RAAPOA discussed and concluded to keep the public Wi-Fi system which is currently in operation. POL Volunteers knowledgeable about such equipment have volunteered to maintain the equipment.

The RAAPOA Annual Meeting is scheduled for March 10, 2011 at 10::00 am. The location of the meeting will be at the Airport but the specific location is yet to be announced.

It was discussed that the POA plans an Open House to be held in February 12, 2012 at 10:00 am at Rusty Allen's Hangar to honor Rusty Allen on the occasion of his 90th birthday.

4. Citizen's Comments. It was mentioned that the Airport Advisory Board Agenda no longer contains an item for the Airport Manager's Report and it was requested that such an Agenda item be added.
5. Date of the Next AAB Meeting. The date of the next Airport Advisory Board Meeting was selected as Wednesday, January 25, 2012 at the same place and time.
6. Adjournment. The AAB meeting was adjourned by motion and second at 8:04 p.m.

End of Minutes.