

City of Lago Vista Airport Advisory Board

Meeting Minutes

Wednesday, January 25, 2012

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, January 25, 2012. The meeting was called to order by Jim Orr in the absence of Chairman Bill Coltharp at 7:06 p.m.

In attendance at this meeting were Board Members Jim Orr, Jim Wood and Don Barthlow. Also in attendance were 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 November 30, 2011 meeting were read by Jim Orr and approved by unanimous vote.
2. Staff Update. Staff update was presented by the Airport Manager who stated everything was working.
3. Airport POA Update.
4. Airport Advisory Board Enabling Ordinance. The airport advisory board enabling ordinance was discussed but no action was taken at this time.
5. TxDOT Aviation Capital Improvements.
6. Citizen's Comments. Rusty Allen's birthday party was discussed.

There was discussion of the Board membership nominations for March action.
7. Date of the Next AAB Meeting. The date of the next Airport Advisory Board Meeting was selected as Wednesday, March 28, 2012 at the same place and time.
8. Adjournment. The AAB meeting was adjourned by motion and second.

End of Minutes.