

## **Minutes of the 9/24/2013 Airport Advisory Board Meeting**

An announced meetings of the airport advisory board to the city Council of the city of Lago Vista was held on the evening of September 24 , 2013 in the city Council chambers at 5803 Thunderbird Lago Vista Texas. In attendance were committee member alternate Jim Wood, committee chairman Bill Coltharp, committee member Don Barthlow, airport manager Horace Miller, city Councilwoman DeAnne Gloris, and assistant city manager Frank Robbins. An agenda for this meeting is attached to these minutes.

### **1. Approval of the Minutes of the previous Meeting**

The minutes of the may 29 2013 meeting were distributed chairman Coltharp. The minutes were unanimously approved as written.

### **2. Staff Update**

There was nothing to discuss for the staff update.

### **3. Airport POA update**

Notes from the president of the property owners Association, Linda Coltharp were read by chairman Bill Coltharp. The notes consisted of the following:

3.1 a survey of airport traffic is revealed 71 IFR operations per month

3.2. it was observed by the Chairman that board member Don Barthlow has, as an individual provided a car for use at the airport. Use of the car was discussed and the board expressed its appreciation to committee member Barthlow for his initiative.

3.3 the property owner associations made two payments to the city of Lago Vista the first for \$5500 the second for \$4500 as the property owner associations 5% contribution to capital improvement project number three, the relevant rehabilitation of the Southwest taxiway, which is estimated to cost \$200,000

3.4 it was noted that the Aero commander which was in violation of the city nuisance aircraft ordinance has been removed by city forces and that one of the abandond Fugas is being disassembled in preparation for it being removed from airport property and that, during this time, the owner is paying for a parking spot on the transit ramp.

3.5 POA observed that signs on both sides of the runway announcing no vehicles are allowed on the runway have been installed the city forces in the POA expresses its gratitude for this effort.

3.6 the property owners Association wish to express their thanks to Frank Robbins upon his retirement to congratulate him on all of the work that he had done on behalf of the airport and the airport property owners Association hide him.

### **4.0 Discussion of abandoned airplanes.**

As previously noted, the Aero commander has been completely removed by city forces, that the blue camouflage Fuga is being parted out on the transient ramp and the current owner is expected to dispose of the remains of the aircraft soon. The silver Fuga in the Annex lot will also soon be disassembled by its current owner in preparation for removing it from the airport grounds and the white Fuga, also parked in the Annex area, has been sold and soon will be moved. It was remarked that if the new owner of the camouflage Fuga does not voluntarily remove the hulk of the aircraft after parts salvage, that it will be necessary to enter into another round of notices in order to prepare for the city to dispose of the aircraft hulk

## **5.0 Discussion of the airport capital improvement plan.**

It was discussed that the current scope of the airport of the capital improvements plan number three is in three phases. Phase number one is the rehabilitation of the Southwest taxiway the city and the property owners Association's contributions have been raised towards this effort and our place. It is not known at this time what text.scheduled is to begin this activity it was mentioned that the city Council was anxious that the Southwest taxiway be rehabilitated without waiting for the more detailed asphalt rehabilitation programs to follow number two in the next fiscal year. It is the intention of text.to by at least one lot to allow access to the proposed T hangars text.has not responded to inquiries by the assistant city manager as to the status or the timing of this effort and finally item number three not in the next fiscal year but further out in the calendar is a program to read about rehabilitate all of the other asphalt surfaces at the airport including the runway and the rest of taxiway. Usually this is done by text.surveying the condition of the asphalt and recommending an appropriate treatment the cost of this effort is not this time. None it was discussed that there is a need for filled material to be placed long split taxiway edges in various places on airport grounds in order to halt erosion against the edge of the taxiways at least in one spot in approximately the middle of the East taxiway 80 Berman needs to be constructed at the edge of the taxiway on the side of the runway in order to deflect water and continue its path parallel the the runway rather than crossing at that point it was decided that the airport manager Horace Miller would contact city forces to request that this action this activity be accomplished board alternate member Jim would has volunteered to survey the airport grounds to decide exactly what areas need this treatment number six of board members issues him. It was discussed that it is now again time for herbicide treatment along ledge of the runway around the landing the runway lights. The city manager will call James at the city in order to schedule new herbicide treatment

## **7.0 Citizens Comments**

DeAnne Gloris acting in the capacity of a Lago Vista citizen wanted to extend her congratulations to the Police Department with the efficiency by which they handled the emergency at the airport which occurred when an airplane crash along the East side of the runway this month

## **8.0 Date of the next meeting.**

The date of the next airport advisory meeting was set as November 20, 2013 at 7:40 PM

The meeting was adjourned by Chairman Coltharp at 7:40