

City of Lago Vista
Airport Advisory Board
Minutes of Special Meeting
April 9, 2014

Board Members Present: Bill Coltharp (Chair)

 Don Barthlow,

 Kris Dehnel,

 David Stoneking,

Also present: Joseph Portugal, City of Lago Vista Manager

 David Harrell, Assistant City Manager and Airport Manager

 About 9 members of the public

Call to Order: The special session of the Airport Advisory Board (AAB) was called to order at 6:08 PM with a quorum of Board members present in the City Council Chambers on Wednesday, April 9, 2014 by AAB Chair Bill Coltharp.

Approval of Minutes: Since this meeting was called as a Special Session the reading and approval of the minutes of the AAB meeting of March 26, 2014 were waived until the next regularly scheduled meeting.

Session Topic: City Manager Joseph Portugal addressed the primary topic of the special session, that of an Airport Overlay District (AOD) for the Rusty Allen Airport.

Mr. Portugal spent several minutes explaining the characteristics and uses of an AOD and distributed definitions and a map showing the potential application to the Rusty Allen Airport. The map shows an area east of the runway roughly encompassing the residential lots of Bar K Section 15A and also a clear zone extending at 45 degree angles from the south end of the runway as the proposed limits of the overlay district.

Potential uses for an AOD explained by Mr. Portugal are

Fire control and management	Commercial industry
Fuel dispensing	Delivery services
Heliports	Light manufacturing
Public works and buildings	Warehousing services
Aircraft hangars	Other "light, clean industry"

As explained by Mr. Portugal, the AOD doesn't change the zoning of the affected area, but further defines the activities which can be conducted in the affected area. The estimated potential revenue impact to the City was about \$3 million.

Discussion followed on the definitions in the proposed overlay, the bounds of the overlay and the Section 15A parcels. In particular, the definitions need to be changed to refer to Runway 15/33 as a non-precision runway. This needs further explanation and clarification in the definitions.

After such discussion, Mr. Coltharp called for a recommendation from the Board for the City to consider adopting the proposed AOD. The Board members present voted unanimously to make such recommendation to the City.

As a first step toward implementing the AOD, Mr. Portugal proposed to have the City petition the Texas Department of Transportation (TxDOT) to update the Airport Master Plan in the current Capital Improvement Project (CIP). The Airport Master Plan was last updated in 1998. Then the AOD can be revisited in about August, 2014.

After some further discussion on the subject of aviation easements, Mr. Coltharp called for a motion to adjourn. The motion was initiated by Mr. Barthlow and seconded by Mr. Dehnel. Upon unanimous vote, the meeting was called to adjournment.

Respectfully submitted,

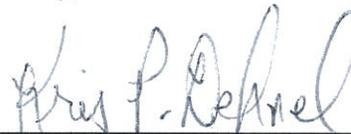
Kris Dehnel

kpdehnel@ieee.org

512-554-3383 m



Bill Coltharp, Chair



Kris Dehnel, Secretary

On a motion by BARON CARTER, seconded by DON BARTHLAW, the above and foregoing instrument was passed and approved this 27 day of MAY, 2014.