

City of Lago Vista
Airport Advisory Board (AAB)
Minutes of Regular Meeting
May 27, 2014

Board Members Present: Jim Orr (Acting Chair),
 Don Barthlow,
 Barron Carter
 Kris Dehnel,
 Mike Hurosky
 Linda Warren Bush

Also present: D'Anne Gloris, City Council Member
 David Harrell, Director of Development Services
 Linda Coltharp, Chair of RAAPOA Board
 About 13 members of the public

Call to Order: The scheduled meeting of the Airport Advisory Board (AAB) was called to order at 7:00 PM with a quorum of Board members present in the City Council Chambers on Wednesday, May 27, 2014 by Acting City Manager David Harrell per the published agenda.

Public Comments for Non-Hearing Related Items: Mr. Harrell solicited comments from the public.

- a. Several members of the public presented comments relating to inconsistencies and conflicts between the International Building Code (IBC), as mandated by City building codes, and standard practices for building aircraft hangars. Some members proposed adoption of hangar-specific changes to the IBC. Council Member Gloris provided some background on the adoption of IBC for the City building codes, suggested that the City should move forward with an ordinance to cite modifications from the IBC for private hangars, and that current inconsistencies with hangars already under construction should be handled by variances.
- b. Another property owner suggested that the City clarify the treatment of Flightline Road, which is also a taxiway, with respect to maintenance and reconstruction. The reasoning presented is that, if the road maintenance is covered by the City as a City road, then there is no justification for considering or committing public funds in the form of a Capital Improvement Project (CIP) for this same maintenance work.

- c. Other property owners presented arguments for allowing vehicles to cross the runway to access the hangars on the east side of the airport. Some hangars, it was reasoned, do not have access to the hangar opening from the adjacent street (Rolling Hills Trail), especially for large vehicles such as boat trailers or motor homes. Another need cited is for towing and maintenance of aircraft on the east side by personnel based on the west side. Thus, there is a need for qualified property owners to be able to drive across the runway.

After discussion on these items presented by members of the public, Mr. Harrell closed public discussion and proceeded with the published Agenda.

1. Election of Vice Chair for 2014: In the first nominated agenda item, Mr. Harrell called for nominations of the Vice Chair of the Airport Advisory Board (AAB). By vote of the AAB members present, Jim Orr was elected as Vice Chair of the AAB for the rest of 2014.
2. Approval of the Following Minutes: March 26, 2014 Regular Meeting and April 9, 2014 Special Meeting. Mr. Carter moved to approve the minutes as they stand, Mr. Barthlow seconded the motion, and the minutes were approved by vote of the Board.
3. Staff Update: Mr. Harrell introduced the first subject of the staff update, which was the subject of the April Special Meeting. According to Mr. Harrell, the proposed Airport Overlay District (AOD) was presented to the City Planning and Zoning Committee and recommended for approval. The matter was tabled by the City Council and proposed to be resumed by a Public Hearing, tentatively scheduled for July 17, 2014, due to concerns over notification of residents and property owners which may be impacted by the proposed AOD. During discussion of the AOD, Mr. Orr raised the following questions:
 - a. Are any properties within the proposed AOD currently not meeting the requirements of the AOD? Per Mr. Harrell, the answer is no. Also, the AOD does not affect the airport itself (lot 57).
 - b. Is there any conflict between the current zoning requirements and the proposed AOD? Per Mr. Harrell, the answer is also no.

Other City activities include meeting with Texas Department of Transportation (TxDOT) members for approvals of the next Capital Improvement Project (CIP) regarding the rehabilitation of the southwest taxiway.

4. Airport POA Update: Mr. Glenn Dieteker has been voted onto the Board of the Rusty Allen Airport Property Owners' Association (RAAPOA), but no meeting has been held since the last AAB meeting, so no report was available.
5. Board Member Issues:
 - a. The discussion returned to the vehicular runway crossing issue. Mr. Barthlow recommended that the RAAPOA Board address the issue before making a recommendation to the City through the AAB representatives. Other discussion concerned safety issues, FAA recommendations for a cautionary rotating beacon light for the crossing vehicle, and two-way radio communication. A reference was made to a similar situation at the Boerne Stage airport which resulted in a collision between an

aircraft and a vehicle. Council Member Gloris cited a requirement from TxDOT for an ordinance (regarding vehicular crossings) as a condition for receiving Federal funds for the Airport.

b. Discussion ensued on the shortage of transient parking, blocking the fuel dispenser, and the possibility of painting a keep-out zone for fueling to deal with the crowded conditions on the transient ramp.

6. Discussion and Potential Action concerning Airport Management: Council Member Gloris suggested that the AAB recommend that a City employee take over the Airport Manager role. She cited an inherent conflict of liability and responsibility for anyone who is not a City employee to be the Airport Manager.

7. Date of the next AAB Meeting: Vice-Chair Orr suggested that the regular July meeting be held on Wednesday, July 23, 2014, to avoid conflict with the activities relating to Oshkosh.

8. Adjournment: It was moved and seconded to adjourn at 8:04 PM. The vote carried and the meeting was concluded.

Respectfully submitted,

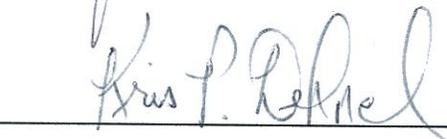
Kris Dehnel

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Jim Orr, Acting Chair



Kris Dehnel, Secretary

On a motion by Jim Orr, seconded by LINDA BUSH WARREN BUSH, the above and foregoing instrument was passed and approved this 23 day of July, 2014.