

City of Lago Vista
Airport Advisory Board (AAB)
Minutes of Regular Meeting

Nov. 19, 2014

Board Members Present: Jim Orr

Barron Carter

Mike Hurosky

Bill Coltharp

Linda Bush Warren

Also Present:

Melissa Vossmer, City Manager

D'Anne Gloris, City Council Member

David Harrell, AICP, Development Services Director

Also present about 12 to 15 members of the public,

Chief Donnie Norman & Battalion Chief Tim Robeson, Travis County ESD

Call to Order: The scheduled meeting of the AAB was called to order at 7:02 pm. With a quorum of Board members present at the City Council Chambers on Wed, Nov. 19, 2014 by David Harrell.

Election of a New Chairperson: motioned and seconded, with unanimous vote became: Don Barthlow

Election of a New Vice Chairperson: motioned, seconded with unanimous vote became: Jim Orr

Election of a New Secretary motioned, seconded with unanimous vote became: Kris Dehnel, with Linda Bush Secretary Pro-Tem.

David Harrell then turned the meeting over Jim Orr.

- Consideration of the minutes from the Sept. 24 2014 was postponed as the Board Members did not receive copies of the minutes. Tabled until the next meeting on Jan. 28, 2015
- Staff Update was presented by David Harrell:
- TxDOT is proceeding with the improvements to the Airport based on the original engineering reports and the cost has come in for between \$5700 and \$6700. Down from the original estimate of \$11,000. This was for the engineering plans only.
- Baron inquired about the jet turnaround, - that is not in this plan for the airport at this time.
- The City Staff and the City Attorney did not accept the recommendations from the AAB about vehicles crossing the runway, as it deviated from the recommended FAA guidelines.

The City wrote a set of rules for airport, which reflected City liability protection. The ordinance 0-XX-14 will allow vehicles to cross the runway if:

- 1. They have a 21" light bar attached to vehicle
- 2. They have a hand held radio for communication
- 3. Get a license from the city (\$10 per year good from Jan thru Dec) for runway vehicle access

The AAB discussion resulted in a recommendation to the city to not require the 21" light-bar and rewrite that a rotating caution light on the roof of the vehicle crossing the runway is acceptable. The City and most of the operators around an airport have the rotating caution lights and hand held radios and practice the safe runway crossings per FAA recommended guidelines. This motion was made by Bill Coltharp, seconded by Mike Hurosky.

RAAPOA update – John Bush reported the rotating beacon out of order. The City had already dealt with it. However as of 11-19-2014 the rotating beacon is still not lit. The fuel is leaking beneath the hose reel. And questions about money spent by POA had been unanswered because no information was available yet.

David Harrell reported on the obstructions interrupting the instrument landing procedures. All trees and removal ready to begin, just waiting on 2 trees under Fish & Game purview.

Suggestion to the city about putting balls on the power lines and lighting the poles around the airport were discussed due to increased helicopter traffic at the airport. City was going to look into it and discuss with PEC.

Suggestions brought up by Jim Orr about changing the wording in City Ordinance Section 4.927 to list no model A/C and no unmanned vehicles (drones) at the airport, left up to City to determine wording.

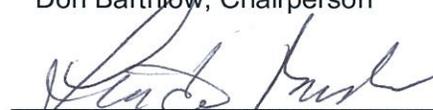
Linda Warren brought up changing the wording to City Ordinance section 4.922 to remain as written just adding helicopters exempt or helicopter operations exempted.

Date of next AAB meeting set for Jan. 28, 2015.

Meeting adjourned by Jim Orr at 8:17 PM.



Don Barthlow, Chairperson



Linda Bush Warren, AAB Secretary Pro-Temp

On a motion by BARON CARTER, seconded by KRIS DEHNAL, the above and foregoing instrument was passed and approved this 25th day of March, 2015.