



# The City of Lago Vista

To provide and maintain a healthy, safe, vibrant community, ensuring quality of life.

**NOTICE OF A MEETING  
AIRPORT ADVISORY BOARD  
WEDNESDAY, January 28, 2015 7:00 PM  
CITY COUNCIL CHAMBERS  
CITY HALL - 5803 THUNDERBIRD**

**NOTICE IS HEREBY GIVEN** that the Airport Advisory Board of the City of Lago Vista, Texas will hold a meeting in the Council Chambers, City Municipal Building, 5803 Thunderbird, on the above date and time for discussion and possible action on the following:

## **PUBLIC COMMENTS FOR NON-HEARING RELATED ITEMS**

### **CONSENT AGENDA**

All matters listed in Item 1, Consent Agenda, are to be considered routine by the Board and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Consider Approval Of The Following Minutes:
  - A. September 24, 2014
  - B. November 19, 2014

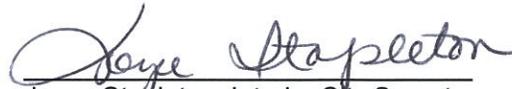
### **STAFF UPDATE**

1. Airport Improvements.
2. Aviation Action Plan.
3. Update on Crossing Primary Landing Zone (Runway)
4. Obstructions Interrupting Instrument Landing Procedures.

### **BUSINESS ITEMS**

1. RAAPOA Update – POA Board Member.
2. Discussion of Board Member Issues.
3. Advise date of the next Airport Advisory Board Meeting.

**IT IS HEREBY CERTIFIED** that the above Notice was posted on the Bulletin Board located in City Hall in said City at 9:12 A.M. on the 23<sup>rd</sup> day of January, 2015.

  
Joyce Stapleton, Interim City Secretary

**THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.**

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