

City of Lago Vista
Airport Advisory Board (AAB)
Minutes of Regular Meeting
January 28, 2015

Board Members Present: Don Barthlow (Chairman),
Barron Carter,
Kris Dehnel,
Mike Hurosky,
Linda Bush Warren

Also present: David Harrell, Director of Development Services
About 6 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, January 28, 2015 by Chairman Don Barthlow per the published agenda.

Following the published Agenda:

1. Approval of the September 24, 2014 and November 19, 2014 Minutes

Approval of the September and November minutes was moved to the next meeting per a motion initiated by Mr. Carter and seconded by Mr. Hurosky. All board members present voted in favor.

2. Public Comments for Non-Hearing Related Items

A member of the public audience raised a question on the slope between hangar ramps in the vicinity of 132 Flightline Road. Per Mr. Harrell, this issue is addressed in the Capital Improvement Project (CIP) to be discussed later.

3. Staff Update: - Mr. Harrell

a. Airport Improvements.

- i. A packet of materials, updated from November of 2014, describing the projected activities of the 2015 Capital Improvement Plan (CIP) was distributed and reviewed. The planned 2015 CIP, which has been pending since 2013 for rehabilitation and marking of the runway and associated taxiways, has been funded by vote of the City Council and is proceeding through Texas Department

- of Transportation (TxDOT) process. The packet included an Estimate of Probable Costs in the amount of \$540,000.
- ii. TxDOT has received the Preliminary Engineering Report (PER) on this project. The City must review the PER with TxDOT in the next three weeks.
 - iii. After this, work on the Preliminary Design Report (PDR) may commence.
 - iv. Discussion on drainage and leveling of ramps in the vicinity of 132 Flightline Road resumed. It was noted that the profile proposal in the distributed packet addresses this issue, and that existing City specifications and permitting processes apply for these ramps.
 - v. There was discussion on moving the windsock to the south end of the runway instead of the north end as noted in the CIP.
 - vi. There was discussion on incorporating into the CIP work on the drainage issue of the transient ramp onto Reserve Lot A.
- b. Aviation Action Plan – discussion deferred until the March regular meeting of the AAB.
 - c. Update on regulations concerning driving across the runway established by the City Council. The Ordinance adopted now requires:
 - i. A permit for the period January 1 – December 31 issued by the City Police Department for a cost of \$50
 - ii. A rotating beacon on the vehicle rooftop
 - iii. Use of an aviation radio on the Common Traffic Advisory Frequency (CTAF).

It was noted that new FAA standards effective as of March 1 will require headlights and the use of the aviation radio.

- d. Obstructions for Instrument Landing Procedures. As detailed in the packet, groups of trees have been identified by the FAA as obstructions limiting the GPS approach to Runway 15. Discussion on options for dealing with these obstructions ensued, with Mr. Awalt contributing information on his discussions with the FAA personnel and quotes previously sought on removal of the trees. His estimates for the 4.5 acres in the Runway 15 clear zone amounted to about \$20,000 including stump removal. A proposal to budget for this activity by the City and plan removal next year before the songbird nesting season was discussed.

4. Business Items

- a. RAAPOA Update. It was noted that the annual General Meeting of the RAAPOA is planned for Saturday, March 21, 2015 in George Eeds' hangar.
- b. Discussion of AAB Member Issues.
 - i. It was noted that the City Police are authorized to issue warnings for automobile parking on the aircraft transient ramp.
 - ii. There was some discussion on funding for either additional ramp space or a pass-through taxiway to relieve congestion on the transient ramp. Such funding would need a City Council resolution to start the TxDOT funding process.

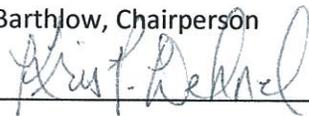
c. The date for next AAB Meeting was established to be Wednesday, March 25, 2015.

5. Adjournment

It was moved to adjourn at 8:07 PM. The vote carried and the meeting was concluded.



Don Barthlow, Chairperson



Kris Dehnel, AAB Secretary

On a motion by BARON CARTER, seconded by

KRIS DEHNEL, the above and foregoing instrument was passed and

approved this 25th day of March, 2015.