

**City of Lago Vista**  
**Airport Advisory Board (AAB)**  
**Minutes of Regular Meeting**  
**March 25, 2015**

Board Members Present: Jim Orr (Vice Chairman),  
Baron Carter,  
Kris Dehnel,  
Mike Hurosky,

Also present: Melissa Vossmer, City Manager  
About 3 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, March 25, 2015 by Vice Chairman Jim Orr per the published agenda.

Public Comments for Non-Hearing Related Items

1. One citizen raised a question on whether or not a Property Owner at the Airport can build a hangar without building a house at the same time (in the context of one of the lots on Bar-K zoned RR-A). After discussion and clarification on this item, Ms. Vossmer agreed to research the applicability of this requirement.

Following the published Agenda:

1. Consent Agenda - Approval of the September 24, 2014, November 19, 2014, and January 28, 2015 Minutes

Approval of the September, November, and January minutes was moved by Mr. Carter and seconded by Mr. Dehnel. The motion passed without dissent.

2. Staff Update: - Ms. Vossmer

- a. Airport Improvements.

- i. A packet of materials, updated from January 2015, describing the projected activities of the 2015 Capital Improvement Plan (CIP) was distributed and reviewed. The planned 2015 CIP was noted to be a few weeks behind the schedule shown on Page 10 of the packet. An additional exhibit (Exhibit 5), showing the proposed new location of the lighted windsock, was noted and discussed. Alternate sites for the windsock location were considered, with the

best consensus being the location of the existing windsock near the north end of the runway.

- ii. There was some discussion on Appendix B (regarding soil samples), and whether or not those showing outside the acceptable range would require additional work.
- b. Aviation Action Plan – Due to the current CIP cost of \$570,000 exceeding the budgeted amount for Fiscal Year 2015, the Aviation Action Plan has been pushed to October to fall within Fiscal Year 2016.
- c. Update on regulations concerning driving across the runway. The following concerns were discussed by the City Council about a week ago:
  - i. Why is there a need for the required safety equipment? The City Council has no plans to reopen discussion on the required safety equipment due to potential legal liability issues.
  - ii. The permit should be attached to the safety equipment, not the vehicle. The current permit proposal is attached to the vehicle owner, but the City is working out the language of the ordinance.
- d. Obstructions for Instrument Landing Procedures. The City has removed about 4.6 acres of vegetation and obstructions in the Runway 15 clear zone area, and all work is complete except for the removal of a few piles of cuttings. This work was approved by the City Council, and a portion of the cost will be reimbursed by RAMP (Routine Airport Maintenance Program) funds from the Texas Department of Transportation (TxDOT). Two tree obstructions on adjacent property controlled by the Fish and Wildlife Service are still under discussion for method of treatment, possibly by marking with solar powered beacon lights.

### 3. Business Items

- a. RAAPOA Update. No POA member was present with a POA Update.
- b. Discussion of AAB Member Issues. No AAB Member issues were raised.
- c. The date for next AAB Meeting was established to be Wednesday, May 27, 2015.

### 4. Adjournment

Vice Chair Orr called for a motion to adjourn at 8:00 PM. This was so moved by Mr. Dehnel and seconded by Mr. Hurosky. The vote carried and the meeting was concluded.



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Jim Orr, Vice Chairman



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Kris Dehnel, AAB Secretary

On a motion by Jim Dick, seconded by  
BARON CARTER, the above and foregoing instrument was passed and  
approved this 27th day of May, 2015.