

City of Lago Vista
Airport Advisory Board
Minutes of Special Meeting
April 2, 2015

Board Members Present: Don Barthlow (Chairman),
Jim Orr (Vice-chairman),
Mike Hurosky,
Linda Warren Bush,
Kris Dehnel,

Also present: Edward T. Addicks, P. E., O'Malley Strand Assoc.
Ryan Hindman, TxDOT Project Engineer
David Harrell, City of Lago Vista Director of Development Services
About 5 members of the public

Call to Order: The special session of the Airport Advisory Board (AAB) was called to order at 2:03PM with a quorum of Board members present in the City Council Chambers on Thursday, April 2, 2015 by AAB Chairman Don Barthlow.

Approval of Minutes: Since this meeting was called as a Special Session the reading and approval of the minutes of the AAB meeting of March 25, 2015 were waived until the next regularly scheduled meeting.

Session Topic: Mr. Harrell introduced the primary topic of the special session, being the review of the Final Engineering Report for the Rusty Allen Airport related to the 2015 Capital Improvement Project (CIP), and distributed a packet of materials containing findings of the Report.

Mr. Addicks led the group through an overview of the material in the packet, with particular discussion on the slope and drainage of the proposed southwest taxiway reconstruction, and the resulting clearance from the runway berm. The proposed slope of the reconstructed taxiway is 1.5% away from the hangars. It was also noted that the Texas Department of Transportation (TXDOT) base bid was for asphalt, with an alternate construction of reinforced concrete if funds allow for it.

Another topic of particular discussion was the location of the lighted windsock. After much discussion, the consensus was that the existing location of the windsock at the north end of the runway would be the best location for the enhanced lighted windsock.

The next section of the review consisted of an explanation of the phases and timeframe of the project activities, as delineated in the handout. It was noted that the runway would need to be closed at least two separate times: for the pavement activities, and then again at a later time for painting and striping, in addition to any times work adjacent to the runway was underway. There was a proposal for closing only the east or west side taxiways separately for related work instead of both at the same time. This would allow part of the airport to remain open while work proceeded on the other part.

Finally, discussion on the timing of the CIP activities relative to the fiscal calendar was held. The initial phases of the CIP may not occur until August 2015 (TXDOT fiscal year start), and activities may continue through March 2016.

Adjournment: After proposing a change in the date of the next regular meeting to Wednesday, May 20, 2015, Mr. Barthlow called for adjournment at 3:03 PM. Some members of the group adjourned to the Airport site for further visual inspection of the project plans.

Respectfully submitted,

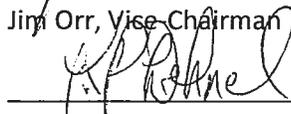
Kris Dehnel

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512-554-3383 m



Jim Orr, Vice-Chairman



Kris Dehnel, Secretary

On a motion by Jim ORR, seconded by

BARON CARTER, the above and foregoing instrument was passed and

approved this ~~28~~²⁷th day of May, 2015.

