

City of Lago Vista
Airport Advisory Board (AAB)
Minutes of Regular Meeting
May 27, 2015

Board Members Present: Jim Orr (Vice Chairman),

Barron Carter,

Kris Dehnel,

Mike Hurosky,

Also present: D'Anne Gloris, Council Member

David Harrell, Development Services Director

No 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, May 27, 2015 by Vice Chairman Jim Orr per the published agenda.

Following the published Agenda:

1. Public Comments for Non-Hearing Related Items

There were no public comments.

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

Approval of the March regular meeting minutes and the April special meeting minutes was moved by Mr. Carter and seconded by Mr. Hurosky. The motion passed without dissent.

3. Staff Update: - Mr. Harrell

a. Airport Improvements.

- i. Mr. Harrell reported that the planned airport improvements are on hold until September when the Texas Department of Transportation (TxDOT) expects to receive additional Federal funds.
- ii. There was some discussion on brush cutting at the south end of the airport for fire protection.

b. Obstructions Limiting Instrument Landing Procedures.

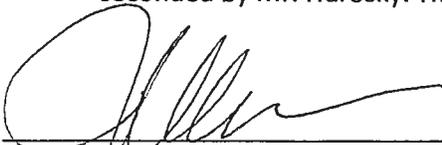
- i. It was reported that David Maple is the new representative at the office of the Fish and Wildlife Services (FWS) with whom the City will need to interact regarding the land at the north end of the airport.
 - ii. FWS has agreed with the removal and/or treatment of obstructions by marking with lighting.
 - c. Update to the 2008 Comprehensive Airport Plan
 - i. The Plan, intended to cover the environs of the airport, is in need of professional update. A Comprehensive Plan Steering Committee has been formed to review professional firms for this activity. The Committee has made a recommendation the City Council in favor of the Friese and Nichols firm, and is now working on the basis for a contract with the firm.
 - ii. On May 21, the City created an Advisory Committee for providing information and advice to the firm. The Committee consists of thirteen members from a cross-section of interests in the Airport. Representatives from the Airport Property Owners' Association are Don Barthlow and Jim Moss.
 - iii. The Airport Overlay Plan is on hold for now.

4. 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, July 29, 2015.

5. Adjournment

Vice Chair Orr called for a motion to adjourn at 7:40 PM. This was so moved by Mr. Carter and seconded by Mr. Hurosky. The vote carried and the meeting was concluded.



Jim Orr, Vice Chairman



Kris Dehnel, AAB Secretary

On a motion by Jim Orr, seconded by

BARON CARTER, the above and foregoing instrument was passed and

approved this 29th day of July, 2015.