

**City of Lago Vista
 Airport Plan Advisory Committee (APAC) & Airport Advisory Board (AAB) Joint Meeting
 Minutes of Special Meeting
 Thursday, August 25, 2016**

APAC Committee Members Present	APAC Committee Members Absent
David Harrell	Melissa Byrne-Vossmer
Don Barthlow	Linda Bush Warren
Jim Moss	
James Awalt	

AAB Committee Members Present	AAB Committee Members Absent
Don Barthlow	Linda-Bush Warren
W. Andrew Pennington	Baron Carter
Kris Dehnal	
Mike Hurosky	
Kurt Tessnow	

Other governmental representatives present
 Michelle Hanna, Aviation Planner, TXDOT Aviation.

Don Barthlow, Chair of the APAC and AAB, called the meeting to Order at 2:01 P.M. in the Council Chambers, City Hall, 5803 Thunderbird St., Lago Vista, TX.

BUSINESS ITEM

1. Review of New Airport Action Plan Final Draft

A. Presentation

The Chair opened the item at 2:03 P.M. and turned it over to Derek Mayo, PMP, P.E. with Parkhill, Smith, and Cooper (Consultant). A twenty slide power-point presentation was conducted by the Consultant with discussion in Section D merged together in the Section.

B. Open Optional Public Input

The Chair opened this item at 3:40 P.M.

C. Close Optional Public Input

The Chair closed this item at 3:48 P.M. due to no more members of the public wanting to speak on the item.

D. Discussion

The Chair inter-dispersed this item with letter "A" and it was opened at 2:03 P.M. There was discussion concerning the F -4 expenses, POA/City Management of the Airport, and items within the power-point presentation.

ORDINANCE

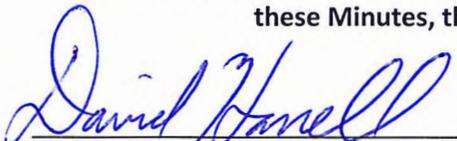
On motion by Don Barthlow, seconded by W. Andrew Pennington, the Committee and Board unanimously recommended approved of the Ordinance associated with the Lago Vista Rusty Allen Airport Action Plan with the following changes:

1. Massage language regarding how the \$20,000 is collected by City from RAAPOA
2. Remove reference concerning the RAAPOA management of the Airport

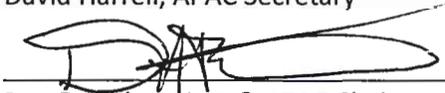
ADJOURNMENT

With no other items on the Agenda, Don Barthlow entertained a motion to adjourn. A motion was made by David Harrell, seconded by James Awalt; motion was unanimously approved and the meeting was adjourned at 3:51 P.M.

As the Airport Plan Advisory Committee (APAC) will not meet again for the actual approval of these Minutes, these Minutes are considered the final action of the APAC.



David Harrell, APAC Secretary



Don Barthlow, AAB & APAC Chair