

City of Lago Vista
Airport Advisory Board (AAB)
Minutes of Regular Meeting
March 30, 2016

Board Members Present: Don Barthlow (Chairman)

Andy Pennington

Linda Bush Warren

Kris Dehnel

Mike Hurosky

Kurt Tessnow

Also present: Rodney Cox, Board Liaison

David Harrell, Development Services Director

Derrick Mayo, Parkhill, Smith & Cooper Consultants

John Bush, RAAPOA Chairman

Seven 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 Council Chambers, City Hall, 5803 Thunderbird St. on Wednesday, March 30, 2016 by Chairman Don Barthlow.

Following the published Agenda:

1. Public Comments for Non-Hearing Related Items

No public comments were voiced.

2. Consent Agenda - Approval of the Prior Minutes

Approval of the January 20, 2016 regular meeting Minutes and the February 3, 2016 special meeting was moved by Ms. Warren and seconded by Mr. Pennington. The motion passed without dissent.

3. Staff Update: - Mr. Harrell

a. 2030 Comprehensive Plan

Mr. Harrell explained the milestones associated with the new 2030 Comprehensive Plan and their relationship to and implications for Airport issues. City Council approval after all inputs and reviews is expected to be on May 5, 2016.

b. Airport Action Plan (AAP) Update

Mr. Harrell informed the Board that the previously established Consultant Selection Committee has recommended Parkhill, Smith & Cooper as Consultants for the AAP. There will be an initial Airport Plan Advisory Committee Meeting and Town Hall Meeting upcoming on the AAP. Information on these activities will be posted on the City's web feeds.

4. Business Items

a. RAAPOA Update and POA Board Member Update.

- i. The Capital Improvement Program (CIP) (for the taxiways and runway) which had been recently underway is now finished with the exception of changing the runway numbers. This remaining item was deferred because the FAA had not authorized it.
- ii. Several people reported damage to the taxiways from the equipment used for the CIP and some unfinished taxiway repairs which exceeded the allocation of the CIP. There was discussion on prospects for addressing these damage areas, possibly by the use of RAMP Grant matching funds. Mr. Harrell proposed a meeting of concerned parties to list the areas of damage and determine ways to repair them, since the City Street Department does not have the capability for applying hot patches to the pavement. It was also noted that the City should use the RAMP Grant for herbicide programs to reduce further damage from vegetation.
- iii. Mr. Harrell reported that the Airport LPV instrument approach should be reinstated by November 10, after the runway numbers have been changed. He is working on cost and feasibility for changing the numbering after the completion of the CIP.
- iv. Mr. Harrell also reported that the windsock relocation which was to be part of the CIP was dropped until the AAP can allocate a parcel of land for the new windsock.

b. Discussion of Board Member Issues.

- i. Airplane parking on the ramp was introduced as an issue. It was reported that a condition of our TXDOT matching funds is that a minimum of eleven (11) transient spaces be available on the ramp. There was discussion on how to manage the parking of local aircraft in order to allow the minimum number of transient spots. Proposals were made on increasing the fees for local based aircraft, rules and applicability, and grandfathering.

- ii. A reminder was made of previously mentioned need for signage replacement.

- c. Presentation concerning Aerial Easements.
A presentation on Aerial Easements was made by Mr. Jim Awalt and Ms. Claudette Colwell, based on her previous experience with such easements at her California airport. Some key aspects of the example easement are:
 - i. The easement covered the entire traffic pattern, not just the safety zone.
 - ii. The adjacent property owners were notified of the easement at closing, along with all complaints previously filed by prior owners.
 - iii. The existence of the easement was recorded in the Deed of the property.

Mr. Harrell agreed to enlist the City Attorney to research the applicable Texas State Statutes regarding these Easements.

- d. Advise date of the next AAB Meeting
The date was established to be Wednesday, May 25, 2016.

5. Adjournment

Chairman Barthlow called for a motion to adjourn at 7:41 PM. This was so moved by Mr. Huroskey and seconded by Mr. Tessnow. The vote carried and the meeting was concluded.



Don Barthlow, Chair



Kris Dehnel, Secretary

On a motion by LINDA WARREN, seconded by BARON CARTER, the above and foregoing instrument was passed and approved this 25th day of May, 2016.