

**City of Lago Vista**  
**Airport Advisory Board (AAB)**  
**Minutes of Regular Meeting**  
**May 25, 2016**

Board Members Present: Don Barthlow (Chairman),  
Andy Pennington,  
Linda Bush Warren,  
Kris Dehnel,  
Mike Hurosky  
Baron Carter

Also present: Rodney Cox, City Council Member & Airport Liaison  
David Harrell, Development Services Director  
James Le Blanc, Street Superintendent  
Four (4) 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 25, 2016 by Chairman Don Barthlow.

Following the published Agenda:

1. Public Comments for Non-Hearing Related Items

- a. Initial discussion raised concerns over areas disrupted by the recent Capital Improvement Project (CIP) work, wherein areas of the pavement have been damaged by heavy vehicles and now need repairs. Other areas along the water line installations a few years ago were also noted. It was suggested that cut and rework of these areas by City crews needs to be scheduled.
- b. Other discussion also noted that the transient ramp area needs T-markers painted to identify parking spaces along the tie-down cable. This is needed to assure spacing for access to the fuel pump and also maximize the number of transient locations available.
- c. There was some discussion on the width of the taxiway access to the residential lots fronting on Bar-K road and obstacles on this taxiway.

2. Consent Agenda - Approval of the Prior Minutes

Approval of the March 30, 2016 regular meeting minutes was moved by Ms. Bush-Warren and seconded by Mr. Carter. The motion passed without dissent.

3. Staff Update: - Mr. Harrell

a. Repairs of Taxiways

Continuing the discussion started earlier, Mr. Harrell noted that some areas of the northwest taxiway would need to be rebuilt due to failure of the sub-base. He also noted that some areas on the southeast taxiway have been repaired.

b. Removal of Trees

Mr. Harrell said the City is collecting bids for removal and trimming of the trees along the south end of the runway. This would serve several purposes: reduction of fire hazard, improvement of visibility along the roadway curves, and improvement of the appearance of the landscape in that area. One estimate has been received, but two others are needed. The start of work likely will be deferred until funding has been approved in the next Fiscal Year and the end of bird nesting season.

c. Airport Action Plan (AAP) Update

Mr. Harrell talked about an AAP meeting being held Thursday, May 26, in the City Library. At this meeting, officers for the AAP committee will be chosen and the Committee will review the presentation from Parkhill, Smith & Cooper, Consultants. Afterwards, a public Town Hall meeting will be held on this subject.

4. Business Items

a. POA Update

- i. Mr. Barthlow noted that a meeting of the Rusty Allen Airport Property Owners' Association (RAAPOA) Board of Directors will be held in about three (3) weeks. The primary agenda item will be concerning parking on the airport and the collection of the associated fees.

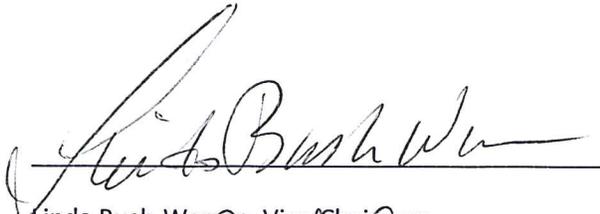
b. Discussion of AAB Member Issues.

- i. The issue of airplane parking on the Airport raised in previous meetings was discussed further, including the options of parking on private lots. It was suggested that the City needs to establish fees for parking on the ramp and add this item to the agenda of the next AAB meeting for further discussion. A proposal of \$5/night (with no discounts for longer terms) for both local and transient aircraft was made in order to incent local pilots to find other locations on the field.

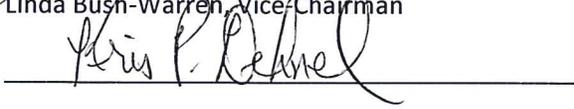
- c. The date for next AAB Meeting was established to be Wednesday, August 3, 2016 in order to avoid conflict with Oshkosh. Local pilots were encouraged to attend all AAP meetings and the AAB meeting on 8/3 to see the recommendations of the Plan.

5. Adjournment

Chairman Barthlow called for a motion to adjourn at 7:33 PM. This was so moved by Mr. Hurosky and seconded by Ms. Warren. The vote carried and the meeting was concluded.



Linda Bush-Warren, Vice Chairman



Kris Dehnel, Secretary

On a motion by Mr. Pessnow, seconded by

Mr. Carter, the above and foregoing instrument was passed and

approved this 3rd day of August, 2016.