

City of Lago Vista
Airport Advisory Board (AAB)
Minutes of Regular Meeting
August 3, 2016

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

Also present: Derrick Mayo, PE, Parkhill, Smith, & Cooper
Michelle Hannah, Texas Department of Transportation (TxDOT)
David Harrell, Development Services Director
Three (3) 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, August 3, 2016 by Chairman Don Barthlow.

Following the published Agenda:

1. Public Comments for Non-Hearing Related Items – none brought forth

2. Consent Agenda - Approval of the Prior Minutes

Approval of the May 25, 2016 regular meeting minutes was moved by Mr. Tessnow and seconded by Mr. Carter. The motion passed without dissent.

3. Public Hearing – Mr. Mayo

Mr. Mayo guided the audience through a presentation of the Airport Action Plan (AAP) which was recently drafted by the AAP subcommittee. Some of the objectives captured in the AAP:

- a. The Airport should be financially self-sustaining
- b. The Through-the-Fence (TTF) agreement for property owners adjoining the Airport must be maintained, and will need to be renewed in 2019.

- c. Some areas around the Airport are designated by the AAP for City purposes, including hangars and protection areas.
- d. The assumptions on the Airport facilities are based on an assumed 3% growth rate in airport traffic and number of users.
- e. Allocation of property is made in the runway environment for extension to 4200' and widening to 60'.
- f. Property is designated for a Terminal Building, City Hangar, and perimeter road around the south end of the runway.

Some discussion on the Plan from Board members and members of the public was heard during the presentation, mostly relating to the financial model in the Plan and specifics of the land use and facilities development proposed by the Plan.

The following proposed Ordinance was published in the Agenda:

1. Recommendation of an Ordinance of the City Council of the City of Lago Vista, Texas, establishing a new Airport Action Plan for the Lago Vista – Rusty Allen Airport; providing a savings clause; providing a severability clause; and providing and effective date.

A motion was made to table this proposed Ordinance until after the scheduled Planning and Zoning Committee meeting on August 25, 2016, to allow the addressing of comments and funding questions voiced in the discussion on the AAP. The motion was made by Mr. Tessnow, seconded by Mr. Pennington, and passed without dissent.

4. Staff Update: - Mr. Harrell

Mr. Harrell made brief remarks about Staff activities. Most City Staff activities involved the AAP.

5. Business Items

a. POA Update

Mr. Rich Piasecki gave a summary of discussions held in the Property Owners' Board meeting, mostly addressing aircraft and automobile parking and associated charges.

b. Discussion of AAB Member Issues.

Mr. Piasecki also requested that "T" markings be painted on the transient tiedown area to allow the maximum utilization of the tiedown space.

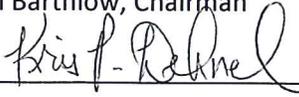
c. The date for next AAB Meeting was established to be Wednesday, September 28, 2016.

6. Adjournment

Chairman Barthlow called for a motion to adjourn at 8:20 PM. This was so moved by Mr. Huroskey and seconded by Ms. Warren. The vote carried and the meeting was concluded.



Don Barthlow, Chairman



Kris Dehnel, Secretary

On a motion by Linda Burk Warren, seconded by

Kurt Yessnow, the above and foregoing instrument was passed and

approved this ^{13th} ~~11~~th day of October, 2016.