

**City of Lago Vista
Airport Plan Advisory Committee (APAC)
Minutes of Special Meeting
Wednesday, August 3, 2016**

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

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

Secretary David Harrell, due to no functioning Chair, called the meeting to Order at 3:47 P.M. in the Council Chambers, City Hall, 5803 Thunderbird St., Lago Vista, TX.

ELECTION OF CHAIR PRO-TEM

The Secretary opened the item and asked for a motion. On a motion by Linda Bush-Warren, she nominated Jim Moss as Chair Pro-Tem. Mr. Moss declined the position and no vote was taken. On a second motion by Linda Bush-Warren, she nominated David Harrell as Chair Pro-Tem. He was approved on a unanimous vote. Mr. Harrell then took over conduct of the meeting

CONSIDER THE MINUTES OF JUNE 22, 2016

On motion by Linda Bush-Warren seconded by Jim Moss, the Committee unanimously approved the Minutes with no changes.

BUSINESS ITEM

1. Review of New Airport Action Plan Final Draft

A. Presentation

The Chair opened the item at 3:50 P.M. and turned it over to Derek Mayo, PMP, P.E. with Parkhill, Smith, and Cooper (Consultant) & Mark McFarland, FASLA, with Mead & Hunt (Sub-consultant). The Consultant presented a 35 slide power-point presentation about the Airport Action Plan.

B. Open Optional Public Input

The Chair opened this item at 5:05 P.M.

Rich Pasecki, 128 Flightline Rd., Lago Vista, TX, discussed how the Airport receives funding from the POA.

C. Close Optional Public Input

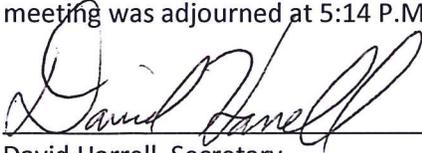
The Chair closed this item at 5:13 P.M. due to no more members of the public wanting to speak on the item.

D. Discussion

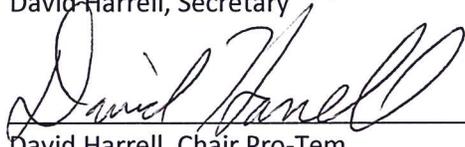
The Chair interdispersed this item with letter "A" and it was opened at 3:50 P.M. There were numerous items discussed between the Committee and the Consultant.

ADJOURNMENT

With no other items on the Agenda, the Chair Pro Tem entertained a motion to adjourn. A motion was made by Linda-Bush Warren, seconded by Jim Moss, motion was unanimously approved and the meeting was adjourned at 5:14 P.M.



David Harrell, Secretary



David Harrell, Chair Pro-Tem