

MINUTES
Wednesday, September 13, 2017
Special Meeting
Airport Advisory Board (AAB)
City of Lago Vista

Chair Linda Bush-Warren called the meeting to order at 7:02 P.M. in the conference room at the City Library located at 5803 Thunderbird St., Suite 40, Lago Vista, Texas. Members present were Linda Bush-Warren, Andrew Pennington, Baron Carter, Howard Hoover and Elke K. Tessnow. Tom Monahan and Kris Dehnel were absent. Staff present was Roy Jambor, Development Services Director; Kevin Sullivan, Council Liaison; and Alice Drake, Administrative Assistant. Barbara Boulware-Wells, City Attorney was absent.

CITIZEN COMMENTS FOR NON-HEARING RELATED ITEMS

Glenn Chiappe discussed the plans regarding the new tie down area. Jim Awalt, a citizen of the airport, discussed plans for three of the four lots which are included the airport acquisition action plan. They also discussed the installation of the double-wide building to be used for a pilot's lounge and restroom. Glenn also discussed the proposed road around the South end of the runway to increase airport safety.

BUSINESS ITEMS

1. Discuss New Airport Regulations and make recommendations to City Council.

Linda discussed the revisions for the regulations document that was sent to Barbara. She also discussed the airport POA meeting minutes. Glenn discussed the revisions that were made to the document and stated that more time is needed for review. He also stated that a deadline should be established for finalizing the document. Kevin stated that the City Council voted to purchase the fuel farm. He also stated that the fee schedule will be incorporated into the budget which will be discussed on the 21st. He stated that the next City Council Meeting will be on October 19th and these items will be discussed. He suggested that the Board should meet to discuss the revisions before the City Council meeting convenes on October 19th. Glenn stated that the POA collects the fees for the city. He stated that the TTF agreement should clarify the collection of POA fees. They discussed that the fees should be collected according to FAA regulations. Howard discussed page 14 of the revised agreement and stated that clarification is needed for city vs. privately owned property.

On a motion by Andrew Pennington, seconded by Howard Hoover, the Board voted unanimously to schedule a special Board meeting on October 11, 2017 to discuss and recognize the Airport rules and regulations for the city.

FUTURE AGENDA ITEMS

Linda stated that the proposed road around the South of the airport and also the additional tie down space should be discussed. She also mentioned that they should discuss airport zoning changes, and the airport budget and recommendation to the City Council. Kevin mentioned that the airport fee schedule will be adopted in the city's budget. Brian with the LV Fly Club stated that he would like to be included on the next meeting's agenda.

ADJOURNMENT

On a motion by Elke Tessnow, seconded by Baron Carter, the Board voted unanimously to adjourn at 7:33 P.M.


Elke Tessnow


Alice Drake, Administrative Assistant

On a motion by Howard Hoover, seconded by Elke Tessnow, the
foregoing instrument was passed and approved this 13th Day of December, 2017.