



# The City of Lago Vista

*To provide and maintain a healthy, safe, vibrant  
community, ensuring quality of life.*

**NOTICE OF A SPECIAL MEETING  
AIRPORT PLAN ADVISORY COMMITTEE  
THURSDAY, MAY 26, 2016, 7:00 PM  
LIBRARY CONFERENCE ROOM  
LIBRARY – 5803 THUNDERBIRD ST., SUITE 40**

**NOTICE IS HEREBY GIVEN** that the Airport Plan Advisory Committee of the City of Lago Vista, Texas will hold a meeting on the above date and time for discussion and possible action to be taken on the following:

**ELECTION OF CHAIR FOR THE COMMITTEE**

**ELECTION OF SECRETARY FOR THE COMMITTEE**

**TOWN HALL**

1. Discussion, Vision, and Purpose on Proposed New Airport Action Plan
  - A. Presentation to APAC
  - B. Discussion by APAC
  - C. Open Town Hall Meeting to Public
  - D. Close Town Hall Meeting to Public

**ADJOURNMENT**

**IT IS HEREBY CERTIFIED** that the above Notice was posted on the Bulletin Board located in City Hall in said City at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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Sandra Barton, City Secretary

**THE CITY OF LAGO VISTA IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.**

**IN ADDITION TO ANY EXECUTIVE SESSION ALREADY LISTED ABOVE, THE AIRPORT PLAN ADVISORY COMMITTEE RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE FOR THE FOLLOWING PURPOSES: §551.071: CONSULTATION WITH ATTORNEY; §551.072: DELIBERATIONS REGARDING REAL PROPERTY; §551.073: DELIBERATIONS REGARDING GIFTS AND DONATIONS; §551.074: PERSONNEL MATTERS; §551.076: DELIBERATIONS REGARDING SECURITY DEVICES; §551.087: DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**



**CITY OF LAGO VISTA  
DEVELOPMENT SERVICES**

P.O. BOX 4727  
LAGO VISTA, TX 78645

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*Tel. (512) 267-5259*

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**MEMO**

To: Airport Plan Advisory Committee

From: David Harrell, AICP, Director

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**RE: Election of Chair and Secretary for the Committee**

I will formally open the meeting at 7:00 PM. At that time I will open elections for Chair, upon a motion (no second necessary) and vote there will be a new Chair. After, I will turn the Secretary elections over to the new Chair for a motion (no second necessary) and vote.



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**MEMO**

To: Airport Plan Advisory Committee

From: David Harrell, AICP, Director

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**RE: Town Hall Item #1: Discussion, Vision, and Purpose of Proposed New Airport Action Plan**

The Chair will need to follow the order of the letters below the number. Staff would suggest the following format, however it is the decision of the Chair as to the conduct of the meeting:

- A. Presentation to APAC: The Chair open the item and lets Derek Mayo with Parkhill, Smith, and Cooper take over the presentation.
- B. Discussion by APAC: After the presentation, the Chair opens up discussion by the Committee Members only.
- C. Open Town Hall Meeting to the Public: Let the Public provide input, ask questions, and let consultant provide answers and/or provide information. This could be informal as well such as to let others including the Committee onto the floor to view presentation boards.
- D. Close Town Hall Meeting to the Public: Chair formally closes the Town Hall Meeting and makes a motion to Adjourn.