



# 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  
WEDNESDAY, AUGUST 3, 2016, 3:30 PM  
COUNCIL CHAMBERS  
CITY HALL - 5803 THUNDERBIRD ST.**

**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-PRO TEM**

**CONSIDER THE MINUTES OF JUNE 22, 2016**

**BUSINESS ITEM**

1. Review of New Airport Action Plan Final Draft
  - A. Presentation
  - B. Open Optional Public Input
  - C. Close Optional Public Input
  - D. Discussion

**ORDINANCE**

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 an effective date.

**IT IS HEREBY CERTIFIED** that the above Notice was posted on the Bulletin Board located in City Hall in said City at 3:30 p.m. on the 29 day of July, 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**