

PACKET ITEM 2A

Airport Advisory Board Meeting Summary Notes For Regular Meeting held Monday, February 6, 2023

Virtual Special Meeting Date February 6, 2023; 6:30PM

City Council Liaison: Judge Rob Durbin

Participants: Members Steve Lowry – Chairman (not present), James Peck Vice-Chairman (facilitator), Lynda Aird, Secretary, Jim Awalt, Glenn Chiappe, Kristen Jernigan, Don Loeschner

ITEM 1 – PUBLIC & LIAISON COMMENTS FOR NON-AGENDA ITEMS:

Members of the public who have submitted documentation at least one-hour prior to the start of the meeting will have their comments read aloud at this time and included in the meeting summary notes for future reference.

No members of the public were present for the Special Meeting

In accordance with the Open Meetings Act, the Board is prohibited from acting or discussing (other than factual responses to specific questions) any items raised by a member of the public on a topic that is not associated with a specific agenda topic.

- C. Public comments from documents submitted prior to the meeting -
NONE
- D. Judge Durbin (Council Liaison) comments - NONE

ITEM 2 - CONSENT AGENDA

Voted to Accept Meeting Summary Notes from the previous AAB meeting.

ITEM 3 - DISCUSSION ITEMS

- A. Committee Progress Reports (Packet Items 3A & 3B)
- B. AAB support requests from the City of Lago Vista (Judge Durbin feedback)
- C. Welcome new board members appointed by Lago Vista City Council
- D. Nominate, vote on and install Airport Advisory Board officers for CY 2023
 - i. Secretary
 - ii. Vice Chair
 - iii. Chair
- E. Discuss AAB Committees and solicit changes to the committee assignments
- F. Consider the value of in-person board meetings for CY 2023
- G. Consider the option of quarterly meetings in CY 2023 with on-going committee work and Special meetings when the need arises

Meeting Adjourned at 7:25pm