



AGENDA
AIRPORT ADVISORY BOARD SPECIAL MEETING
RUSTY ALLEN AIRPORT - PILOT'S LOUNGE
9201 BAR K RANCH ROAD
LAGO VISTA, TX

APRIL 2, 2023 AT 6:30 PM

This SPECIAL MEETING will be conducted in-person. Board members, city staff, residents of Lago Vista and other members of the public are welcome to join the meeting in person. Please plan to arrive 10 minutes early for a punctual start time.

CALL TO ORDER, ROLL CALL

Stephen Lowry, Chairperson
James Peck, Vice-Chairperson
Lynda Aird, Board Secretary
James Awalt

Glenn Chiappe
Kristen Jernigan
Don Loeschner

CITIZEN COMMENTS

To participate in the citizen comments portion of the meeting, you must submit a completed form. Please download and complete the following online form:

[CITIZEN PARTICIPATION REGISTRATION FORM](#)

The form should be submitted as instructed on the form at least one hour before the start of the meeting. Alternatively, a participant can ask to be recognized and heard on a specific agenda item during the discussion of the item.

The Board will not act or discuss (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.

1. STAFF AND COUNCIL LIAISON REPORTS

- A. Routine Reports from City Council Liaison.
- B. Routine Reports from City staff.

2. CONSENT AGENDA

All matters listed in the Consent Agenda are considered routine by the Airport Advisory Board and will be enacted by one motion & second, without discussion. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- 2A. Consider approval of the February 6, 2023, meeting minutes.

3. DISCUSSION ITEMS

3A. Committee Progress Reports

3B. Judge Durbin - AAB support requests from the City of Lago Vista.

1) *Response to FAA letter dated March 13, 2023 (draft attached to the pkt)*

3C. Vice Chair Peck - brief status update of Maintenance Contribution Resolution development.

3D. Discuss AAB Committees and solicit changes to the committee assignments.

4. NEXT MEETING DATE

5. ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located at all times in City Hall in said City at 12:30 p.m. on the 30th day of March 2023.

Lucy Aldrich, 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.