



The City of Lago Vista

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

NOTICE OF A REGULAR MEETING AIRPORT ADVISORY BOARD MONDAY, AUGUST 8, 2022, 6:30 – 7:30 PM VIA INDIVIDUAL REMOTE VIDEOCONFERENCING

NOTICE IS HEREBY GIVEN that the Airport Advisory Board of the City of Lago Vista, Texas will hold a meeting on the above date and time for discussion and action on the following agenda items. Items may be taken in a different order than is shown in the meeting notice.

This regular meeting will be conducted utilizing web based online videoconferencing software along with each participant's own hardware. Board members, city staff and residents of Lago Vista will be able to join the meeting only by way of videoconference.

You can join the meeting from your personal computer, tablet or smartphone using this link:

<https://meet.goto.com/422360445>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (408) 650-3123

- One-touch: <tel:+14086503123,,422360445#>

Access Code: 422-360-445

For those city residents who wish to participate in that portion of the meeting for **non-agenda items**, please download and complete the following online form:

https://cms7files.revize.com/lagovistatx/document_center/Government/CPF%20AAB.pdf

Use this form to submit your comments or questions at least one hour prior to the beginning of the meeting. **Your questions or comments on this form will be read aloud and included in the meeting summary notes.**

For city residents who wish to address **a specific agenda item**, please complete a copy of the same form referenced above. Complete your input and submit the form at least one hour before the start of the meeting. Alternatively, a participant can utilize the chat feature in the videoconference software to be recognized and heard on a specific agenda item.

You will be able to login to this virtual meeting when it is available online approximately 10 minutes prior to the scheduled start of the meeting in order to test your connection and be ready when the meeting begins.

AIRPORT ADVISORY BOARD

AGENDA

Monday, August 8, 2022

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

City residents 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.

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 resident of the City on a topic that is not associated with a specific agenda topic.

- A. Public comments from documents submitted prior to the meeting
- B. Judge Durbin (Council Liaison) comments

ITEM 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.

- A. Consider Approval of the following Meeting Summary Notes:
Meeting held Monday, July 11, 2022 6:30 – 7:42pm (Packet Item 2A)

ITEM 3 - DISCUSSION ITEMS

- A. Action Items from the prior AAB meeting
 - 1) *An electronic copy (.ppt preferred, .pdf otherwise) of the staff presentation material relative to the Rusty Allen Airport workshop.*
 - 2) *Copy of the letter of interest submitted by Lago Vista to TxDOT*
 - 3) *Confirmation of the C4 rezoning east of and adjacent to the Airport*
 - 4) *Copy of the City's 2021-2022 airport budget, the 2022-2023 airport budget, and the proposed 2023-2024 airport budget.*
- B. Committee Progress Reports (Packet Items 3A & 3B)
- C. AAB support opportunities with the City of Lago Vista (Judge Durbin feedback)

ITEM 4 – NEXT MEETING DATE

ITEM 5 – ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located in Lago Vista City Hall at 11:40 a on the 1st day of August, 2022.

Lucy Aldrich, City Secretary

