



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
TUESDAY, FEBRUARY 16, 2021, 6:00 PM
VIA VIDEOCONFERENCING AS DESCRIBED BELOW**

NOTICE IS HEREBY GIVEN that the Building and Standards Commission 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 do not have to be taken in the same order as shown.

This regular meeting will be conducted utilizing an online videoconferencing tool. Building and Standards Commission members, staff and citizens will participate in this manner only.

Please join the meeting from your computer, tablet or smartphone using this link:

<https://global.gotomeeting.com/join/698471461>

You can also dial in using your phone to the following number and access code:

United States: +1 (571) 317-3112

Access Code: 698-471-4671

For supported devices, you can also use the following one-touch number to join:

One-touch: <tel:+15713173112,,698471461#>

To participate in the portion of the meeting reserved for citizen comments for non-agenda items, please submit your comments or questions at least one hour prior to the beginning of the meeting utilizing the following online form:

<https://www.lagovistatexas.org/Citizen%20Participation%20Form%20-%20P&Z.pdf>

Your questions or comments regarding items not on the agenda will be read aloud and included in the minutes of the meeting.

You should also use this same form and one-hour minimum advance notice to inform us of your desire to speak on one or more agenda items. If you neglect to do so in a timely manner, you must utilize the “chat function” for the Chairman or a staff member to be aware of your desire to be heard on an 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 listed above.

CITIZEN COMMENTS FOR NON-AGENDA ITEMS:

In accordance with the Open Meetings Act, the Commission is prohibited from acting or discussing (other than factual responses to specific questions) any item not on the agenda.

BUSINESS ITEMS

1. Welcome of new members
2. Election of officers (Chair, Vice-Chair and Secretary) for the coming year
3. Comments from the Council Liaison
4. Discussion about the resealing of the runway.
5. Discussion about the completion of the south hangar project.
6. Discussion about status of the previously discussed zoning district change for the property along or near Rolling Hills Trail and Ranger Trail from LI ("Light Industrial") to C-4 ("Commercial, Airport").
7. Airport Operations
 - Is the "20-hour person" collecting tie-down fees?
 - Discussion of City mowing schedule or intervals
 - Discussion about the erection and location of "the big windsock."
 - Discussion about the management and assignment of tie-down spaces

CONSENT AGENDA

All matters listed in Item 8, Consent Agenda, are to be considered routine by the Commission and will be enacted by one motion without discussion. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

8. Consider Approval of the Following Minutes:

No draft minutes have been submitted

FUTURE AGENDA ITEMS

ADJOURNMENT

IT IS HEREBY CERTIFIED that the above Notice was posted on the Bulletin Board located in City Hall in said City at **10:40 a.m.** on the **11th** day of February 2021.

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 BOARD OF ADJUSTMENT 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 NEGOTIATION