



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, JUNE 4, 2018, 6:00 PM
330 FLIGHTLINE ROAD
LAGO VISTA, TX 78645**

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:

PUBLIC COMMENTS FOR NON-HEARING RELATED ITEMS

CONSENT AGENDA

All matters listed in Item 1, Consent Agenda, are to be considered routine by the Committee and will be enacted by one motion. There will not be separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Consider Approval Of The Following Minutes:

April 30, 2019 Regular Meeting of the Airport Advisory Board

BUSINESS ITEMS

- 2. Discussion and familiarization of the airport property and needs for signage and other infrastructure related to airport operations.**
- 3. Discussion of City management of tiedown, parking, and based aircraft agreements and land-use registration.**
- 4. Update on RWY 33 instrument procedure request.**
- 5. Discussion of PAPI Light maintenance issues.**
- 6. Discussion of request and/or how to accommodate a request from the RAAPOA that the AAB consider making recommendations to the City Council for amendments to the current Airport related ordinances.**
- 7. Tour of the Airport property and discussion of the following**
 - Terminal area (pilot lounge) and installed restrooms in easement (need for signage to direct auto traffic and aircraft traffic to that location)**
 - FBO property and adjacent property for potential City acquisition**
 - Based aircraft tiedowns to convert to transient parking**

- "Keep out" area for fuel pump / fueling
- Preferred large windsock location
- Signage and collection box for overnight parking fees
- Airport entrance signage (marquis board for messaging) / beautification discussion
- Lot 15 (long-term tiedown area) and discussion of need for car access controls such as fencing and a gate).

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 2:40 p.m. on the 30th day of MAY 2019.



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 BUILDING 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.