

NOTICE OF MEETING
AIRPORT ADVISORY BOARD FOR THE CITY OF LAMPASAS
WEDNESDAY, MARCH 13, 2013
CITY ADMINISTRATION BUILDING – CONFERENCE ROOM
312 EAST THIRD STREET
6:00 P.M.

The City of Lampasas Airport Advisory Board will meet on Wednesday, March 13, 2013 at 6:00 p.m. in the Conference Room of the City Administration Building located at 312 East Third Street. The Airport Advisory Board reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas government code sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development). The Purpose of the meeting is to:

REGULAR SESSION

- I. Call to order
- II. Open forum for citizen comments and questions (limited to five (5) minutes per person)
- III. Discussion and possible action concerning approval of the minutes dated October 10, 2012
- IV. Discussion and possible action regarding FBO Operations for the Lampasas Municipal Airport
- V. Discussion and possible action regarding sale and/or demolition of the Old Brame Hangar
- VI. Update by the Airport Manager on activities at the Lampasas Municipal Airport:
 - 1) Airport Maintenance
 - 2) Fuel Sales – Current \$4.80 10%
 - 3) Hanger Project – Option 1
 - 4) Joint Airport Zoning Board – New Regulations
 - 5) Courtesy Car
- VII. Any item the Board would like to have placed on the next agenda
- VIII. Adjourn

I, Ursula Paddie, Assistant City Secretary of the City of Lampasas, Texas, do hereby certify that this Notice of Meeting was posted on the bulletin board/front window of City Hall, 312 East Third Street, Lampasas, Texas, at a place readily accessible to the general public at all times, on the 7th day of March 2013 at 9:00 a.m.

Ursula Paddie, Assistant City Secretary

Airport Board Agenda 03/13/13

**MINUTES OF MEETING
AIRPORT ADVISORY BOARD, CITY OF LAMPASAS
WEDNESDAY, OCTOBER 10, 2012
CITY ADMINISTRATION BUILDING – CONFERENCE ROOM
312 EAST THIRD STREET
6:00 P.M.**

The Airport Advisory Board of the City of Lampasas met on the above date with Chairman Cattles presiding.

Board Members Present:

Ken Cattles
George Elsea
Mark O’Hair
Wayne Harbin

Board Members Absent:

Robert Lansford

City Staff Present:

Micky Tower, Parks and Recreation Director
Ursula Paddie, Assistant City Secretary

REGULAR SESSION

I. Call to order

Chairman Cattles called the meeting to order at 6:11 p.m.

II. Open forum for citizen comments and questions (limited to five (5) minutes per person)

There were no citizen comments.

III. Discussion and possible action concerning approval of the minutes dated May 9, 2012

Board member Harbin moved to approve the minutes dated May 9, 2012 as presented. The motion was seconded by Board member Elsea and with a unanimous vote, the motion carried. (Lansford absent)

IV. Discussion and possible action concerning review of the Consultant Respondent List submitted by Texas Department of Transportation-Aviation Division for Engineering proposals

The Board reviewed the Consultant Respondent List submitted by Texas Department of Transportation-Aviation Division for engineering proposals and set the date to return their individual rankings to Micky Tower, Parks and Recreation Director, for Thursday, October 18, 2012.

There was no action taken.

V. Discussion and possible action concerning review of the Consultant Respondent List submitted by Texas Department of Transportation-Aviation Division for Design-Build Firms

The Board reviewed the Consultant Respondent List submitted by Texas Department of Transportation-Aviation Division for Design-Build Firms and set the date to return their individual rankings to Micky Tower, Parks and Recreation Director, for Thursday, October 18, 2012.

There was no action taken.

VI. Update by the Airport Manager on activities at the Lampasas Municipal Airport:

1) Airport Maintenance

Micky Tower, Parks and Recreation Director, updated the Board on the following:

- They had a mild summer and the grass has not stopped growing so they have spent lots of time mowing
- Proposed new placement of gate
- Old Brame Hangar – possibly removing it

2) Fuel Sales

Micky Tower, Parks and Recreation Director, updated the Board on the following:

- Fuel sales have been good
- Have been selling approximately 200-600 gallons a week

3) Hanger Project

Micky Tower, Parks and Recreation Director, updated the Board on the following:

- Working on getting the paperwork in to TxDOT

4) Joint Airport Zoning Board

Micky Tower, Parks and Recreation Director, updated the Board on the following:

- The Board is working on updating the Lampasas Airport Hazard Area Zoning Regulation

VII. Any item the Board would like to have placed on the next agenda

There were no items to be placed on the next agenda.

VIII. Adjourn

Chairman Cattles adjourned the meeting at 7:00 p.m.

PASSED AND APPROVED this 13th day of March, 2013.

Ken Cattles, Chairman

ATTEST:

Ursula Paddie, Assistant City Secretary