

SPECIAL CALLED MEETING - 4:00 P.M. MARCH 3. 1993 - TOWN LAKE CENTER

Mayor Todd called to order the special called meeting of the Council Aviation Subcommittee, noting the absence of Councilmember Epstein.

1. Approval of Minutes of February 10, 1993 Council Aviation Subcommittee Meeting

On Councilmember Reynolds' motion, Councilmember Garcia's second, 6-0 Vote, Councilmember Epstein absent.

2. Review Public Information Program

Becky Gadell, Public Information Director, reported with slides. Council viewed a video showing what the proposed new airport at the Bergstrom Air Force Base proposal will be.

Aviation Director Charles Gates told Council there will be a public hearing on April 15, 1993 on the airport master plan.

(Councilmember Garcia left the meeting at 4:25 P.M.)

3. Review Airport Bond Referendum Language

Villie Levis, Airport Advisory Committee, read the recommendation for airport bond referendum language, which includes the closing of Mueller Airport when the new airport opens, non-binding referendum language and the placing of the proposition on the ballot.

Suggestions were made concerning the wording on the ballot. City Hanager Barnett suggested the wording be kept simple with only the information absolutely necessary. She said the expanded information can be dealt with in the publicity.

Mayor Todd said the Council suggestions will be looked by the bond counsel.

- 4. Discussion of New Airport
 - Preliminary Noise Contours and Flight Patterns
 - Zoning Controls
 - Neighborhood Traffic Pattern

Don Weaver, Greiner and Associates discussed preliminary noise

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contours and flight patterns; and Luther Polnau, Planning Department reported on zoning controls and neighborhood traffic patterns. Text of slides used is on file in City Clerk's office.

5. Discussion and Approval of the Good Neighbor Partnership Program (Mayor Todd, Mayor Pro Tem Urdy and Council Member Garcia)

Mayor Todd and Joe Lessard, Assistant City Manager, discussed. The following as approved by Council.

Motion

The Council, on Councilmember Larson's motion, Mayor Pro Tem Urdy's second, adopted a resolution approving the Good Neighbor Partnership Program. 4-0 Vote, Councilmember Reynolds out of the room, Councilmembers Epstein and Garcia absent.

- 6. Future Agenda Items
 - General Aviation Analysis
 - On Airport Environmental Concerns

Short discussion.

7. Adjourn - The meeting was adjourned at 5:35 P.M., on Councilmember Larson's motion, Councilmember Nofziger's second, 4-0 vote, Councilmember Reynolds out of the room, Councilmembers Epstein and Garcia absent.