

STATE OF TEXAS            {}  
COUNTY OF BURNET       {}  
CITY OF BURNET            {}

On this the 9<sup>th</sup> day of June, 2009, the City Council of the City of Burnet convened in Workshop Session, 5:30 p.m., at the regular meeting place thereof with the following member's present, to-wit:

Mayor	Alan Smith
Council Members	William DeLeon, Christy Fath, Pat Riddell, Bill Flynn Milton Phair, Paul Shell
City Manager	Michael Steele
City Secretary	Kelly Dix

Guests: Crista Bromley, David Vaughn, Roy Fyffe, Bill Foulds, George Hatt, Joyce Laudenschlager, Harold W. Smith, Paul Nelson, Brenda Young, Richard Gauldin

**WORKSHOP SESSION**

Mayor Alan Smith called the workshop to order at 5:30 p.m.

Discuss and Review: Airport Development – Council will consider and discuss property acquisition and Texas Department of Safety Project Development of Master Plan: Director of Economic Development/Airport Manager, Crista Bromley presented to Council a review of the 2008 Airport Master Plan and the proposed Texas Department of Safety Project.

The Texas Department Safety Project proposes funding assistance to provide the rebuild of the taxiway with greater separation from the runway, land acquisitions, runway overlay, obstruction removal, reconfiguration of the terminal area (to include relocation of the fuel farm), revised automobile parking, U.S. 281 turn lane improvements, an airside access gate, a new terminal building, conventional hangars and T-hangars. These improvements are necessary improvements identified in the 2008 Airport Master Plan.

As explained by Ms. Bromley, a resolution with explicit detail of the proposed plan of participation will be required preferably no later than the July 14<sup>th</sup> Regular Council Meeting for submittal to the Texas Department of Transportation, Aviation Division. Council reviewed the phases of the project, to include funding options and requirements, phase designations, and land acquisition requirements. The Mayor suggested Council study the information provided and determine a course of action for Staff to follow for the next regular Council meeting. There being no further business the workshop was declared closed by Mayor Alan Smith at 6:29 p.m.

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Alan Smith, Mayor

ATTEST:

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Kelly Dix, City Secretary