

AGENDA

AIRPORT ADVISORY BOARD

Monday, January 29, 2018

6:00 p.m.

Rockwall City Hall

385 S. Goliad Street, Rockwall, Texas 75087

- I. CALL MEETING TO ORDER**
- II. OPEN FORUM**
- III. DISCUSSION/ACTION ITEMS**
 - 1. Consider approval of the minutes from the July 24, 2017 regular meeting and the August 17, 2017 special meeting of the Airport Advisory Board and take any action necessary.**
 - 2. Discuss and consider selection of a Chairperson and Vice-Chairperson and take any action necessary.**
 - 3. Hear an update on capital improvement planning at the airport and take any action necessary.**
 - 4. Discuss and consider future strategic goals for the Ralph M. Hall / Rockwall Municipal Airport and take any action necessary.**
 - 5. Hear an update from F46 Aviation Services regarding airport operations and take any action necessary.**
 - 6. Hear a staff report and take any action necessary.**
- IV. ADJOURNMENT**

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (972) 771-7700 or FAX (972) 771-7727 for further information.

I, Joey Boyd, Director of Internal Operations for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 26th day of January 2018 at 6:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Joey Boyd, Director of Internal Operations

Date Removed

AGENDA
AIRPORT ADVISORY BOARD
Monday, February 26, 2018
6:00 p.m.
Rockwall City Hall
385 S. Goliad Street, Rockwall, Texas 75087

- I. CALL MEETING TO ORDER**
- II. OPEN FORUM**
- III. DISCUSSION/ACTION ITEMS**
 - 1. Consider approval of the minutes from the January 29, 2018 regular meeting and take any action necessary.**
 - 2. Hold a work session to discuss and consider future strategic / operational goals for the Ralph M. Hall / Rockwall Municipal Airport and take any action necessary.**
 - 3. Hear a staff report and take any action necessary.**
- IV. ADJOURNMENT**

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I, Joey Boyd, Director of Internal Operations for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 23rd day of February 2018 at 6:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Joey Boyd, Director of Internal Operations

Date Removed

AGENDA
AIRPORT ADVISORY BOARD

Monday, April 23, 2018

6:00 p.m.

Rockwall City Hall

385 S. Goliad Street, Rockwall, Texas 75087

- I. **CALL MEETING TO ORDER**
- II. **OPEN FORUM**
- III. **DISCUSSION/ACTION ITEMS**
 - 1. **Consider approval of the minutes from the February 26, 2018 regular meeting and take any action necessary.**
 - 2. **Hear an update related to the Texas Aviation Conference and discuss potential future airport planning efforts, and take any necessary action.**
 - 3. **Hear a staff report and take any action necessary.**
- IV. **ADJOURNMENT**

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I, Joey Boyd, Director of Internal Operations for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 20th day of April 2018 at 6:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Joey Boyd, Director of Internal Operations

Date Removed

AGENDA

AIRPORT ADVISORY BOARD

Monday, July 23, 2018

6:00 p.m.

Rockwall City Hall

385 S. Goliad Street, Rockwall, Texas 75087

- I. CALL MEETING TO ORDER**
- II. SWEARING IN OF NEWLY APPOINTED AND REAPPOINTED AIRPORT ADVISORY BOARD MEMBERS - Brad Bassett, Matt Murphey, Dwight Royall, and Tim Wolf**
- III. OPEN FORUM**
- IV. DISCUSSION/ACTION ITEMS**
 - 1. Consider approval of the minutes from the April 23, 2018 regular meeting and take any action necessary.**
 - 2. Discuss and consider eligibility requirements for funding airport improvements under the 2018 Consolidated Appropriations Act, also known as the Omnibus Airport Improvement Program, and take any action necessary.**
 - 3. Hear an update from F46 Aviation Services regarding airport operations and take any action necessary.**
 - 4. Hear a staff report and take any action necessary.**
- V. ADJOURNMENT**

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I, Joey Boyd, Director of Internal Operations for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 20th day of July 2018 at 6:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Joey Boyd, Director of Internal Operations

Date Removed

AGENDA

AIRPORT ADVISORY BOARD

Monday, October 22, 2018

6:00 p.m.

Rockwall City Hall

385 S. Goliad Street, Rockwall, Texas 75087

I. CALL MEETING TO ORDER

II. OPEN FORUM

III. DISCUSSION/ACTION ITEMS

- 1. Consider approval of the minutes from the April 23, 2018 and July 23, 2018 regular meetings and take any action necessary.**
- 2. Discuss and consider the results of the TXDOT Aviation Economic Impact Study and take any action necessary.**
- 3. Hear a report on the status of projects at the airport, to include:**
 - Asphalt Repair and Drainage Improvement**
 - Self- service fuel island**
 - Land Acquisition**
 - Hangar pad improvements**
 - Segmented Circle / Pattern Designator Project with the Civil Air Patrol**
- 4. Hear a staff report and take any action necessary.**

IV. ADJOURNMENT

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I, Joey Boyd, Director of Internal Operations for the City of Rockwall, Texas, do hereby certify that this Agenda was posted at City Hall, in a place readily accessible to the general public at all times, on the 19th day of October 2018 at 6:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Joey Boyd, Director of Internal Operations

Date Removed