

AGENDA
AIRPORT ADVISORY BOARD

Monday, January 23, 2017

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 November 28, 2016 Airport Advisory Board meeting and take any action necessary.**
 - 2. **Discuss and consider approving a resolution regarding a recommendation that airport improvements be added to the next City of Rockwall bond election for consideration and take any action necessary.**
 - 3. **Discuss and consider terms of the Airport Advisory Board members and take any action necessary.**
 - 4. **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 20th day of January 2017 at 4:00 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, March 27, 2017

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 23, 2017 Airport Advisory Board meeting and take any action necessary.**
 - 2. **Discuss and consider forming a Subcommittee to identify and develop recommendations related to airport rules and regulations, airworthiness of aircraft requirements, and hangar use policies, and take any action necessary.**
 - 3. **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 24th day of March 2017 at 4:00 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, May 22, 2017

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 March 27, 2017 Airport Advisory Board meeting and take any action necessary.**
 - 2. Hear an update on airport marketing and take any action necessary.**
 - 3. Hear an update regarding the strategic plan for the Ralph M. Hall / Rockwall Municipal Airport and take any action necessary.**
 - 4. Discuss and consider the status of the Fixed Based Operator contract and consider options for future FBO services, and take any action necessary.**
 - 5. Discuss and consider draft rules and regulations, airworthiness of aircraft, and hangar use policies, and take any action necessary.**
 - 6. Discuss and consider airport operating budget items for fiscal year 2018 and take any action necessary.**
 - 7. 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 19th day of May 2017 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, June 26, 2017

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 May 22, 2017 Airport Advisory Board meeting and take any action necessary.**
 - 2. **Take public input related to draft rules and regulations, airworthiness of aircraft, and hangar use policies, and take any action necessary.**
 - 3. **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 23rd day of June 2017 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 24, 2017

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 June 26, 2017 Airport Advisory Board meeting and take any action necessary.**
 - 2. **Discuss and consider approval of draft rules and regulations, airworthiness of aircraft, and hangar use policies, and take any action necessary.**
 - 3. **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 21st day of July 2017 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

Thursday, August 17,
6:00 p.m.
Rockwall City Hall
385 S. Goliad Street, Rockwall, Texas 75087

I. CALL MEETING TO ORDER

II. DISCUSSION/ACTION ITEMS

1. **Appointment with Terrell Aviation to discuss a proposal for FBO Services at the Ralph M Hall / Rockwall Municipal Airport and take any action necessary.**

III. 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 14th day of August 2017 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