

AGENDA
AIRPORT ADVISORY BOARD
Monday, January 28, 2019
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 October 22, 2018 regular meeting and take any action necessary.
2. Discuss and consider selection of a Chairperson and Vice-Chairperson and take any action necessary.
3. Discuss and consider the results of the TXDOT Aviation Economic Impact Study and take any action necessary.
4. 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, security cameras, Airport Traffic Study, Segmented Circle / Pattern Designator Project with the Civil Air Patrol, and take any action necessary.
5. Hear a report from Melissa Hardin, FBO / Airport Manager, 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 25th day of January 2019 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, March 25, 2019
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 28, 2019 Airport Advisory Board meeting and take any action necessary.**
 - 2. Discuss a Ground Communications Outlet at the airport and take any action necessary.**
 - 3. Discuss a permanent NOTAM regarding taxiways and runway and take any action necessary.**
 - 4. Discuss signage at the airport and take any action necessary.**
 - 5. Hear a report from Melissa Hardin, FBO / Airport Manager and take any action necessary.**
 - 6. Hear a staff report and take any action necessary.**
- IV. ADJOURNMENT**

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I, Joey Boyd, Assistant City Manager 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 22nd day of March 2019 at 6:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Joey Boyd, Assistant City Manager

Date Removed

AGENDA
AIRPORT ADVISORY BOARD
Monday, July 22, 2019
6:00 p.m.
Rockwall City Hall
385 S. Goliad Street, Rockwall, Texas 75087

- I. CALL MEETING TO ORDER**
- II. OPEN FORUM**
- III. APPOINTMENTS**
 - 1. Apppointment with Clark Staggs of Avia Realty to hear an update on the 18.96-acre piece of property that he represents east of the airport and take any action necessary.**
- IV. DISCUSSION/ACTION ITEMS**
 - 1. Consider approval of the minutes from the March 25, 2019 Airport Advisory Board meeting and take any action necessary.**
 - 2. Discuss and consider special events at the Ralph M. Hall / Rockwall Municipal Airport and take any action necessary.**
 - 3. Discuss and consider waste disposal on the airport and take any action necessary.**
 - 4. Hear a report from Melissa Hardin, FBO / Airport Manager and take any action necessary.**
 - 5. Hear a staff report and take any action necessary.**
- V. ADJOURNMENT**

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I, Joey Boyd, Assistant City Manager 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 July 2019 at 6:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Joey Boyd, Assistant City Manager

Date Removed

AGENDA
AIRPORT ADVISORY BOARD
Monday, October 28, 2019
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 22, 2019 Airport Advisory Board meeting and take any action necessary.**
 - 2. Discuss and consider the birthday celebration event at the Ralph M. Hall / Rockwall Municipal Airport and take any action necessary.**
 - 3. Hear a report from Melissa Hardin, FBO / Airport Manager and take any action necessary.**
 - 4. Hear a staff report and take any action necessary.**
- IV. ADJOURNMENT**

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Joey Boyd, Assistant City Manager

Date Removed