

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