

# MINUTES AIRPORT ADVISORY BOARD

Monday, June 26, 2017

6:00 p.m.

Rockwall City Hall

385 Goliad Street, Rockwall, Texas 75087

## I. CALL MEETING TO ORDER

The meeting was called to order at 6:04 PM. Present were Tom Woodruff, Mike Potter, Dwight Royall, Mark Berglund, Brad Bassett, and Matt Murphey. Board member Kellie Roby arrived at 6:23 PM.

## II. OPEN FORUM

The audience was given the opportunity to share comments or concerns with the Board as part of Open Forum. There were no speakers during this portion of the agenda.

## III. DISCUSSION/ACTION ITEMS

1. **Consider approval of the minutes from the May 22, 2017 Airport Advisory Board meeting and take any action necessary.**

Mr. Bassett made a motion to approve the minutes of the May 22, 2017 meeting. Mr. Berglund provided the 2<sup>nd</sup> and the motion was approved 6-0 with Mrs. Roby absent.

2. **Take public input related to draft rules and regulations, airworthiness of aircraft, and hangar use policies, and take any action necessary.**

Mr. Royall explained the procedure for taking public input and gave a brief history about the rules and regulations. A set of draft rules and regulations were presented to airport customers for comments approximately 2 years ago. A group of tenants requested that the City Council appoint an Airport Advisory Board to help develop recommendations to the City Council regarding the airport. One of these recommendations being a set of rules and regulations. The Board was appointed in March 2016. A Subcommittee of the Board developed the current draft under discussion using a model provided by TXDOT Aviation Division and adapted it for the airport in Rockwall. The Board will receive public input and then the Subcommittee will take both comments offered at the meeting and in writing and meet again to further discuss and modify the existing draft based on customer feedback. Mr. Royall then opened the meeting for public comment. Members of the audience that spoke include:

Asa Cascavilla  
Peter Boronkay  
Tom Chandler  
Todd Parks

A revised draft is anticipated to be discussed at the next Airport Advisory Board meeting.

**3. Hear a staff report and take any action necessary.**

Mr. Boyd informed the Board that a Request for Proposals was issued on Thursday, June 22, 2017 and that proposals are due back on Wednesday, July 26, 2017 at 2 PM.

**IV. ADJOURNMENT**

The meeting was adjourned at 7:01 PM.

**PASSED AND APPROVED BY THE AIRPORT ADVISORY BOARD OF THE CITY OF ROCKWALL, TEXAS, THIS 24<sup>th</sup> DAY OF JULY, 2017.**

**ATTEST:**

  
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**Joey Boyd, Director of Internal Operations**

  
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**Dwight Royall, Chairman**