

MINUTES
AIRPORT ADVISORY BOARD

Thursday, August 17, 2017

6:00 p.m.

Rockwall City Hall

385 S. Goliad Street, Rockwall, Texas 75087

I. CALL MEETING TO ORDER

The meeting was called to order at 6:00 PM. Present were Tom Woodruff, Mike Potter, Kellie Roby, Dwight Royall, Brad Bassett, and Mark Berglund. Board member Matt Murphey was absent.

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.

The Airport Advisory Board interviewed the preferred candidate for FBO services at the airport. Melissa Hardin provided information on her experience and stated that she believes her 23 years of knowledge will help bring together all tenants and stakeholders. Ms. Hardin said she intends to be open 7 days per week, 8am-Dusk and provide full-service fueling until such time a self-service dispenser is purchased and installed by her company. She intends to provide maintenance and flight instruction as well with access to a variety of aircraft. The FBO will not ask for funding of operations.

Ms. Hardin stated she has been at Terrell Airport through major capital improvements and believes she can be helpful in Rockwall in the future if an expansion occurs. She also stated that she budgets her operation conservatively and has reserves if necessary. Vice-Chairman Mike Potter made a motion to recommend that the City Council consider entering into an agreement with Melissa Hardin for FBO services at the airport. Board Member Kellie Roby provided a 2nd and the motion was approved by a vote of 6-0, with Matt Murphey absent.

III. ADJOURNMENT

The meeting was adjourned at 7:06 PM.

PASSED AND APPROVED BY THE AIRPORT ADVISORY BOARD OF THE CITY OF ROCKWALL, TEXAS, THIS 29th DAY OF JANUARY, 2018.

ATTEST:



Joey Boyd, Director of Internal Operations



Dwight Royall, Chairman