

MINUTES 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

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

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 June 26, 2017 Airport Advisory Board meeting and take any action necessary.**

Mr. Bassett made a motion to approve the minutes of the June 26, 2017 meeting. Mr. Murphey provided the 2nd and the motion was approved 6-0 with Mr. Berglund absent.

- 2. Discuss and consider approval of draft rules and regulations, airworthiness of aircraft, and hangar use policies, and take any action necessary.**

Mr. Royall began the discussion by explaining that the Subcommittee met and considered all comments submitted both in writing and during public input at the previous Board meeting. Many of the comments received were addressed in the final draft being considered by the Board. Other items remained the same in the interest of safety and operations. The Subcommittee used TXDOT's model to develop its version for the Ralph M. Hall / Rockwall Municipal Airport. Staff will submit the draft to TXDOT Aviation and the City Attorney for review and comment.

There was discussion regarding how the rules can be changed. The rules and regulations will be adopted by ordinance by the City Council. It is anticipated that any necessary changes would follow the same procedure by which the initial document was created and approved.

Mr. Bassett made a motion to approve the draft rules and regulations. Mrs. Roby provided the 2nd and the motion was approved 6-0 with Mr. Berglund absent.

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

Mr. Boyd reminded the Board that FBO proposals were due on Wednesday, July 26, 2017.

IV. ADJOURNMENT

The meeting was adjourned at 6:12 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