

# **AGENDA AIRPORT ADVISORY BOARD**

**Monday, January 29, 2018**

**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 24, 2017 regular meeting and the August 17, 2017 special meeting of the Airport Advisory Board and take any action necessary.**
  - 2. Discuss and consider selection of a Chairperson and Vice-Chairperson and take any action necessary.**
  - 3. Hear an update on capital improvement planning at the airport and take any action necessary.**
  - 4. Discuss and consider future strategic goals for the Ralph M. Hall / Rockwall Municipal Airport and take any action necessary.**
  - 5. Hear an update from F46 Aviation Services regarding airport operations 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 26<sup>th</sup> day of January 2018 at 6:00 p.m. and remained so posted for at least 72 continuous hours preceding the scheduled time of said meeting.

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Joey Boyd, Director of Internal Operations

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Date Removed