

MINUTES

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

The meeting was called to order at 6:03 PM. Present were Tom Woodruff, Kellie Roby, Dwight Royall, Mark Berglund, Brad Bassett, and Matt Murphey. Board member Mike Potter arrived at 6:20 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 November 28, 2016 Airport Advisory Board meeting and take any action necessary.**

Mr. Berglund made a motion to approve the minutes of the November 28, 2016 meeting. Mrs. Roby provided the 2nd and the motion was approved 5-0-1-1, with Mr. Potter absent and Mr. Bassett abstaining.

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.**

At the previous Board meeting there was discussion about adding the local match for the airport improvements to the next City capital improvement plan. The Board directed staff to prepare a resolution for consideration. The timeframe for the next City bond election has not yet been determined. Mr. Bassett made a motion to approve a Resolution recommending that the City Council consider adding the local matching funds necessary to participate in the State of Texas Airport Capital Improvement Program to the next City of Rockwall bond election. Mr. Berglund provided the 2nd and the motion was approved 6-0 of the members present. Mr. Potter was absent.

3. **Discuss and consider terms of the Airport Advisory Board members and take any action necessary.**

The City Secretary, Kristy Cole, attended the meeting to draw terms for each Board member. Board members drawing a 1-year term are: Mike Potter, Kellie Roby, and Mark Berglund. Members drawing at 2-year term are: Matt Murphey, Dwight Royall, Brad Bassett, and Tom Woodruff. Board members that draw an initial one-year term are eligible for reappointment by the City Council for a full two-year term. Mrs. Cole indicated to the Board that she intends to take a request to the City Council to call for annual appointments to this board to be made in

August of each year, rather than in March. This will put appointments to this particular board in line with the timeframe associated with appointments for most all other city boards and commissions.

4. Hear a staff report and take any action necessary.

At the November meeting, Staff presented budgets for other airports in the State similar to Rockwall. Staff was asked to research a few other smaller airports. Budgets for the Grand Prairie, Bridgeport, and Decatur airports were included for review. Based on what has been researched and reviewed, many of the airports receive some type of supplemental transfer in funding their operations.

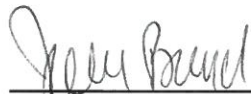
It was also reported that the City Council Airport Subcommittee, the FBO, and city staff will attend the State of Texas Aviation Conference April 19-21.

IV. ADJOURNMENT

The meeting was adjourned at 6:31 PM

PASSED AND APPROVED BY THE AIRPORT ADVISORY BOARD OF THE CITY OF ROCKWALL, TEXAS, THIS 27th DAY OF FEBRUARY, 2017.

ATTEST:



Joey Boyd, Director of Internal Operations



Dwight Royall, Chairman