

# AGENDA

## AIRPORT ADVISORY BOARD

Monday, April 25, 2016

6:00 p.m.

City Hall - 385 S. Goliad, Rockwall, Texas 75087

### I. CALL MEETING TO ORDER

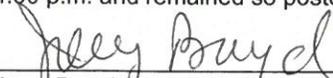
### II. DISCUSSION/ACTION ITEMS

1. Take a tour of the Ralph M. Hall / Rockwall Municipal Airport, 1701 Airport Road, Rockwall, Texas.
2. Reconvene at Rockwall City Hall, 385 S. Goliad Street, Rockwall, Texas; and
3. Consider approval of the minutes from the March 24, 2016 Airport Advisory Board meeting, and take any action necessary.
4. Hear an overview of the Fixed Base Operator Management, Land Lease, and Through-the-Fence agreements associated with the airport.
5. Discuss and consider a recommendation from the Airport Advisory Board to the Rockwall City Council asking them to consider developing a plan for purchasing land near the airport for airport development; and to formally request TXDOT Aviation to place the airport development plan in the State's Aviation Capital Improvement Program and take any action necessary.
6. Hear a Staff Report and take any action necessary.

### III. 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 22<sup>nd</sup> day of April 2016 at 4:00 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