

MINUTES

AIRPORT ADVISORY BOARD

Monday, February 26, 2018

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 January 29, 2018 regular meeting and take any action necessary.**

Mr. Royall made a motion to approve the minutes of the January 29, 2018 meeting. Mrs. Roby provided the 2nd and the motion was approved 5-0-1. Mr. Bassett abstained and Mr. Berglund was absent.

- 2. Hold a work session to discuss and consider future strategic / operational goals for the Ralph M. Hall / Rockwall Municipal Airport and take any action necessary.**

City staff presented potential strategic / operational goals for 2018 and beyond at the meeting. Some will have a target for completion over the next 12-18 months while others may require longer timeframes. After discussion, the staff will take the proposed items with changes to the City Manager for review and then to the City Council for consideration and approval. Updates on these strategic initiatives will be provided to the Board as the efforts progress.

There was discussion regarding minimum standards. Staff will research what other airports similar to Rockwall are doing and develop a draft set of standards for review and consideration by the Board.

There was also discussion about marketing the airport and using the airport to market local venues, events, and attractions. Staff will work toward setting a meeting with local hotels to see how both groups can work together to use the airport as a gateway to Rockwall.

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

IV. ADJOURNMENT

The meeting was adjourned at 6:46 PM.

PASSED AND APPROVED BY THE AIRPORT ADVISORY BOARD OF THE CITY OF
ROCKWALL, TEXAS, THIS 23rd DAY OF APRIL, 2018.

ATTEST:



Joey Boyd, Director of Internal Operations



Mike Potter, Chairman