

**AGENDA**  
**AIRPORT ADVISORY BOARD**  
Monday, January 28, 2019  
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 October 22, 2018 regular meeting and take any action necessary.
2. Discuss and consider selection of a Chairperson and Vice-Chairperson and take any action necessary.
3. Discuss and consider the results of the TXDOT Aviation Economic Impact Study and take any action necessary.
4. Hear a report on the status of projects at the airport to include: Asphalt Repair and Drainage Improvement, Self- service fuel island, Land Acquisition, Hangar pad improvements, security cameras, Airport Traffic Study, Segmented Circle / Pattern Designator Project with the Civil Air Patrol, and take any action necessary.
5. Hear a report from Melissa Hardin, FBO / Airport Manager, 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 25<sup>th</sup> day of January 2019 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