

MINUTES
AIRPORT ADVISORY BOARD
September 27, 2021
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 Mike Potter, Fred Hansen, Jacob North, Brad Bassett. Absent were Guy White, Tim Wolf, and Matt Murphey.

II. OPEN FORUM

The audience was given the opportunity to share comments or concerns with the Board as part of Open Forum. No members of the audience spoke during Open Forum.

III. DISCUSSION/ACTION ITEMS

- 1. Consider approval of the minutes from the June 28, 2021 Airport Advisory Board meeting and take any action necessary.**

Brad Bassett made a motion to approve the minutes from the June 28, 2021 meeting. Jacob North provided a 2nd and the motion was approved 4-0.

- 2. Hear a report from Melissa Hardin, FBO / Airport Manager and take any action necessary.**

Melissa Hardin, FBO gave an update on airport operations and activities.

- 3. Hear a staff report to include updates on projects at the airport and take any action necessary.**

Joey Boyd gave an update to the Board on the following items:

Adjacent Land East of the Airport

Representatives of the ownership group have indicated they are interested in an aviation related project on the six acres adjacent to the Airport. Staff met with the developer to gather information on what TXDOT Aviation and FAA guidelines will allow in a hangar development and through-the-fence operation.

FY 2022 Budget Requests

The Rockwall City Council approved the FY 2022 budget and the operational items such as equipment repairs, building maintenance, vehicle repairs, AWOS maintenance. The new fiscal year began on October 1, 2021.

Other items approved in the budget are 5 additional hangar pad replacements on the east side of the airport. Also approved were matching grant funds to replace the existing runway lighting system with a new Medium Intensity Runway Light (MIRL). A Letter of Interest has been submitted to TXDOT Aviation to get these projects programmed into the Federal Airport CIP Program. The highest priority would be the new runway lighting system.

Project estimates are:

| | |
|---|------------------|
| Install new Medium Intensity Runway Lights: | \$637,680 |
| Lighted Wind Cone: | \$31,130 |
| New Beacon Tower: | \$75,570 |
| Engineering / Design: | \$95,416 |
| Construction Admin/Testing: | \$81,882 |
| Total Budget Estimate: | \$921,678 |

Oncor Electric Delivery Project North Side of Airport

In December 2020, the City asked Oncor to look at the feasibility of burying or lowering the power lines. You may remember that members of the aviation community have also spoken about this same matter at previous board meetings.

Oncor has a project from Royse City to the Rowlett Substation to replace conductors on the existing transmission lines. They are proposing to lower the transmission lines immediately north of the runway as part of the conductor project. The project is being designed and additional easements are being acquired from property owners along this route. Oncor has an existing 50-foot easement but needs to acquire 20 additional feet of aerial easement from 4 landowners for "sway" of the power lines only. While design has not been finalized, it is anticipated to lower pole 8/3 as much as 30 feet, and 8/4 as much as 21 feet in this project. More definitive information will be provided once the design is complete.

The timeline for the project is – work will begin on lines from Royse City to Fate in Spring 2022 and in Rockwall in Fall 2022.

Volunteer Appreciation Annual Reception

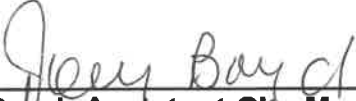
Each member of the Airport Advisory Board was invited to the City's Annual Volunteer Appreciation Reception held on Thursday, September 30th from 6-8PM on the San Jacinto Plaza.

IV. ADJOURNMENT

The meeting was adjourned at 6:26 PM.

PASSED AND APPROVED BY THE AIRPORT ADVISORY BOARD OF THE CITY OF ROCKWALL, TEXAS, THIS 28TH DAY OF MARCH 2022.

ATTEST:



Joey Boyd, Assistant City Manager



Mike Potter, Chairman