

Dr. John Dorsett, Chairperson
Mike Buoy, Vice-Chairperson
Steve Brannan, Board Member



Elton Haynes, Board Member
Ron Jarrett, Board Member
Jerry Bell, Board Member
Timothy Triplett, Board Member

AGENDA
AIRPORT ADVISORY BOARD
Tuesday, February 13, 2018 @ 5:30 p.m.
Airport Conference Room
1278 ACR 421
PALESTINE, TEXAS

The City of Palestine Airport Advisory Board may meet in Closed Session regarding any item on this agenda if necessary, as permitted by Subchapter D of Chapter 551 of the Texas Government Code.

A. CALL TO ORDER

1. Approval of minutes from Tuesday, May 9, 2017

B. PUBLIC COMMENTS

NONE

C. MANAGER'S REPORT

- Introduction of Judith
- TxDot Update
- Economic Impact Study
- County Road project

D. ITEMS FOR CONSIDERATION

- Election of new officers
- Discuss vacant position due to Mr. Jarrett's passing
- Potential land purchase of land bordering airport (630 FM 3224)

E. ADJOURNMENT

CERTIFICATION

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the outdoor bulletin board at the main entrance to City Hall, 504 N. Queen Street, Palestine, Texas, on the following date and time:

@ 4:50pm

A handwritten signature in blue ink, appearing to read "Ami Ashworth", is written over a horizontal line.

Ami Ashworth, Public Works, City of Palestine