

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



**Elton Haynes, Board Member
Michael Bainum, Board Member
Jerry Bell, Board Member
Timothy Triplett, Board Member**

**AGENDA
AIRPORT ADVISORY BOARD
Tuesday, August 14, 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, February 13, 2018

B. PUBLIC COMMENTS

NONE

C. MANAGER'S REPORT

- Introduction of new Board Member, Michael Bainum
- Introduction of Gayle Cooper, Palestine Economic Development Coordinator
- Introduction of Ben Campbell, PEDC
- Introduction of Elaine Alvarado, Airport Planner
- TxDot Update
- Fire Tower
- FBO
 - Marketing Plan
 - Maintenance Plan
 - Emergency Notification Plan

D. ITEMS FOR CONSIDERATION

- Foreign object debris, options of the airport and liability concerning same
- Purchase of FOD Buster for runway upkeep
- Texas Airports Council (membership Discussion)
- Airport Management
- Airport Traffic Surveys

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:

Aug. 10, 2018 @ 10 AM

Judith Cantrell
Judith Cantrell, Public Works, City of Palestine