

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, September 25, 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, August 14, 2018

B. PUBLIC COMMENTS

None

C. MANAGER'S REPORT

- o Meeting with engineering firm concerning process of improvements to Airport as well as preparation of Letter of Intent to TxDOT

D. ITEMS FOR CONSIDERATION

- Approval and Letter of Intent to TxDOT for Airport Improvement Grants and Funding

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:

September 20, 2018

Judith Cantrell
Judith Cantrell, Public Works, City of Palestine