



**Dr. Robert Pate, Chairperson
Jerry Bell, Board Member
Steve Brannon, Board Member
Elton Haynes, Board Member
Ron Jarrett, Board Member
Randall King, Board Member
John Dorsett, Board Member**

AGENDA

AIRPORT ADVISORY BOARD

**Monday, August 15, 2011 @ 5:30 p.m.
Airport Conference Room
1278 ACR 421
PALESTINE, TEXAS**

A. CALL TO ORDER

1. Approval of minutes from June 6, 2011
2. Approval of minutes from July 26, 2011

B. PUBLIC COMMENTS

C. ITEMS FOR CONSIDERATION

1. Discussion of the Airport Board Land Lease Proposal.
2. Consider airport staff training.

D. AIRPORT MANAGER'S REPORT

1. Request for volunteers to join an FBO Selection Committee.
2. Update on the runway and taxiway lighting.
3. Status of airport improvement projects:
 - a. Rehabilitation of Runway 9/27

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:

August 11, 2011, 4pm
August 11, 2011

Paula Ellis

Paula Ellis, Public Works Admin. Asst., City of Palestine