



**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
Tuesday, November 8, 2011 @ 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 August 15, 2011
2. Approval of minutes from August 22, 2011- Joint Worksession
3. Approval of minutes from September 13, 2011

B. PUBLIC COMMENTS

C. ITEMS FOR CONSIDERATION

1. Consider the Airport Board Land Lease Proposal.
2. Consider rejecting all bids for Airport FBO and authorizing staff to advertise a new RFQ.

D. 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:

Thursday, Nov. 8, 2011 4:30 pm Paula Ellis
Thursday, November 8, 2011 - 4:30 pm Paula Ellis, Public Works Admin. Asst., City of Palestine