



**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, January 31, 2012 @ 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 December 13, 2011

B. PUBLIC COMMENTS

C. ITEMS FOR CONSIDERATION

1. Discuss the Request For Proposal (RFQ) document that is used to advertise for Fixed Base Operator.

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:

Friday, January 27, 2012

Friday, January 27, 2012 4:30 pm

4:30 p.m.

Paula Ellis

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