



**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, May 8, 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 February 21, 2012.
2. Approval of minutes from April 24, 2012.

**B. PUBLIC COMMENTS**

**C. MANAGER'S REPORT**

1. Update on CIP Taxiway A Rehabilitation.

**D. ITEMS FOR CONSIDERATION**

1. Discuss grass runways and future maintenance projects.

**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:

*Friday, May 4, 2012 - 4:30 pm*  
Friday, May 4, 2012 - 4:30 pm

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