



**Dr. John Dorsett, Chairperson
Mike Buoy, Vice-Chairperson
Steve Brannan, Board Member
Elton Haynes, Board Member
Ron Jarrett, Board Member
Jerry Bell, Board Member
Timothy Triplett, Board Member**

**AGENDA
AIRPORT ADVISORY BOARD
Tuesday, February 9, 2016 @ 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 November 10, 2015.

B. PUBLIC COMMENTS

C. MANAGER'S REPORT

1. Introduction of the new Public Works Administrative Assistant Victoria Minton.
2. TxDOT Aviation Conference to be held March 9 – March 11, 2016.
3. Airport Development.

D. ITEMS FOR CONSIDERATION

1. Election for 2016 Airport Advisory Board Members Chairperson and Vice-Chairperson.

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:

2/5/16
Friday, February 5, 2016 - 8:30 am

Victoria Minton
Victoria Minton, Public Works Admin. Assistant, City of Palestine