

THE STATE OF TEXAS §
COUNTY OF ANDERSON §
CITY OF PALESTINE §

The Airport Advisory Board of the City of Palestine, Texas convened in a meeting on Tuesday, December 02, 2014 at 5:30 p.m., at the Airport Conference Room, 1278 ACR 421 with the following Board members present:

Chairperson; John Dorsett, Vice Chairperson; Mike Buoy, Board Members; Steve Brannon, Ron Jarrett

Also in attendance were:
Tim Perry, Daniel Addkison, Jay Hitchcock, Johnny Daniels

CALL TO ORDER

John Dorsett called the meeting to order at 5:30 p.m.

APPROVAL OF MINUTES

Ron Jarrett made a motion to accept the minutes as presented. Mike Buoy seconded the motion. Upon vote, the motion passed unanimously.

PUBLIC COMMENTS

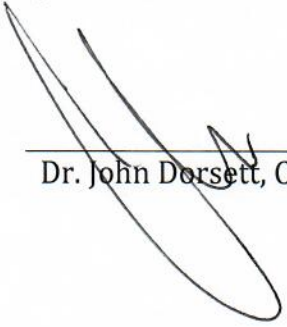
MANAGER'S REPORT

ITEMS FOR CONSIDERATION

John Dorsett made the motion to approve the proposed land lease to allow Air Methods to put a manufactured home at the Airport to serve as quarters for the pilots. Mike Buoy seconded the motion. Upon vote, the motion passed unanimously.

ADJOURNMENT

John Dorsett made a motion to adjourn the meeting.



Dr. John Dorsett, Chairperson