

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 Thursday, August 11, 2016 at 5:30 p.m., at the Airport Conference Room, 1278 ACR 421 with the following Board members present:

Chairperson; John Dorsett, Board Members; Steve Brannon, Ron Jarrett, Elton Haynes

Also in attendance were:

Tim Perry, Daniel Addkison, Gaylon Addkison, Jerry Laza, Mary Raum, Steve Groom, Tom Mansky and Victoria Minton

CALL TO ORDER

John Dorsett called the meeting to order at 5:38 p.m.

APPROVAL OF MINUTES

John Dorsett made a motion to accept the minutes from May 17th, 2016, as presented. Ron Jarrett seconded the motion. Upon vote, the motion passed unanimously.

PUBLIC COMMENTS

None

MANAGER'S REPORT

- 1) Air Methods – Land Lease for Helicopter Parking.
- 2) Economic Development of Airport.
- 3) Airport Development.

ITEMS FOR CONSIDERATION

Jerry Bell made a motion to approve the Land lease for Helicopter Parking, Elton Haines seconded the motion. Upon vote, the motion passed unanimously.

ADJOURNMENT

John Dorsett made a motion to adjourn the meeting. Steve Brannon seconded the motion. Upon vote, the motion passed and the meeting was adjourned at 6:30 p.m.



Dr. John Dorsett, Chairperson