

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, February 13, 2018 at 5:30 p.m., at the Airport Conference Room, 1278 ACR 421 with the following Board members present:

Chairperson; John Dorsett, Chairperson; Mike Buoy, Board Members; Jerry Bell, Timothy Triplett, and Steve Brannan

Also in attendance were:

Tim Perry, Gaylon Addkison, Daniel Addkison, Rob Thames, and Judith Cantrell

CALL TO ORDER

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

APPROVAL OF MINUTES

Mike Buoy made a motion to accept the Minutes from May 9, 2017 meeting. Jerry Bell seconded the motion and it passed unanimously.

PUBLIC COMMENTS

None.

MANAGER'S REPORT

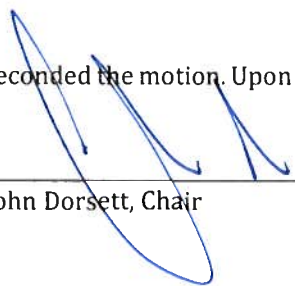
- Introduction of Judith Cantrell as new Administrative Assistant
- TxDot Update
 - Rob Thames has made contact with TxDOT regarding plans for airport runway extension. Date for meeting with TxDOT to discuss compliance issues to be determined; will coordinate with Board for scheduling purposes.
 - Discuss acreage available for landing/taking off. Land is there to take off, but not land. Need additional footage to take off per TxDOT regulations.
 - Discuss criteria for different grants to extend runway.
 - Verbal commitment from County Judge and Mayor.
- Economic Impact Study
 - Waiting on study to be completed. Currently split between pilots and maintenance.
- County Road project is complete.
- Discuss hay lease contract.

ITEMS FOR CONSIDERATION

- Election of new officers
 - Board to remain as is.
- Discuss vacant position due to Mr. Jarrett's passing. Solicit applicants with knowledge of aviation. Mayor appointment position.
- Potential land purchase of land bordering airport (630 FM 3224).
 - Bordering land available for sale. Not enough to accomplish the needs of the airport.
 - Discuss timber sales on land. Received no bids.

ADJOURNMENT

Jerry Bell made a motion to adjourn the meeting. Mike Buoy seconded the motion. Upon vote, the motion passed and the meeting was adjourned at 6:14 p.m.



John Dorsett, Chair