Dr. John Dorsett, Chairperson Mike Buoy, Vice-Chairperson Steve Brannan, Board Member



Elton Haynes, Board Member Michael Bainum, Board Member Jerry Bell, Board Member Johnny Haley, Board Member

## AGENDA AIRPORT ADVISORY BOARD

Tuesday, May 14, 2019 @ 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 Tuesday, February 12, 2019
- **B. PUBLIC COMMENTS**
- 1. Gayle Cooper, PEDC, to update Board on Economic Development happenings
- C. MANAGER'S REPORT
  - Rob Thames to update Board after Aviation Conference
  - 2. Planning for FY2019-2020 Budget has begun
  - Possible future meetings with City Council with all Boards and Commissions
- D. ITEMS FOR CONSIDERATION
  - 1. Consideration of land lease for Steven Brannon.
- 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, as well as online at www.cityofpalestinetx.com on the following date and time:

Posted Thursday, May 7, 2019 at 4 pro'clo

Judith Cantrell, Public Works

City of Palestine