

MINUTES OF THE SPECIAL MEETING OF THE AIRPORT ADVISORY BOARD,
CITY OF PALESTINE, ON TUESDAY, MAY 8, 2012.

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, May 8, at 5:30 p.m., at the Airport Conference Room, 1278 ACR 421 with the following Board members present:

ROBERT PATE	CHAIRMAN
JERRY BELL	VICE CHAIRMAN
STEVE BRANNAN	BOARD MEMBER
JOHN DORSETT	BOARD MEMBER
ELTON HAYNES	BOARD MEMBER
RON JARRETT	BOARD MEMBER

Also in attendance were:

TIM PERRY	PUBLIC WORKS DIRECTOR
PAULA ELLIS	ADMINISTRATIVE ASSISTANT
BOB THURBER	VISITOR
BILL MACKE	VISITOR
BILL GUNN	VISITOR
ROBERT JOHNSON	VISITOR

CALL TO ORDER

Elton Haynes made a motion to accept the minutes from the February 21, 2012 board meeting. Ron Jarrett seconded the motion. Upon vote, the motion passed unanimously.

Elton Haynes moved to accept the minutes from the April 24, 2012 board meeting with the addition of the closed session classification code provided by Robert Pate. Jerry Bell seconded the motion. Upon vote, the motion passed unanimously.

PUBLIC COMMENTS

No one spoke.

MANAGER'S REPORT

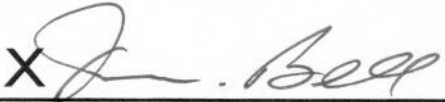
Bob Thurber gave a report of the Taxiway A Rehabilitation Project.

ITEMS FOR CONSIDERATION

Representatives from Texas Department of Transportation and the Advisory Board discussed the process of building and funding a grass runway project.

ADJOURNMENT

Jerry Bell motioned to adjourn the meeting. Ron Jarrett seconded. Upon vote, the motion passed and the meeting was adjourned.

X 

Dr. Robert Pate
Vice Chairperson Jerry W Bell