

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

The Airport Advisory Board of the City of Palestine, Texas convened in a special meeting on Tuesday, September 25, 2018 at 5:30 p.m., at the Airport Conference Room, 1278 ACR 421 with the following Board members present:

In attendance were John Dorsett, Chairperson; Mike Buoy, Vice Chairperson; Board Members Michael Bainum, and Elton Haynes. Also in attendance were Tim Perry, Rob Thames, and Judith Cantrell, with the City, Gaylon Addkison and Daniel Addkison, and Gayle Cooper with PEDC.

**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 August 14, 2018 meeting. Michael Bainum seconded the motion and it passed unanimously.

**PUBLIC COMMENTS**

None.

**MANAGER’S REPORT**

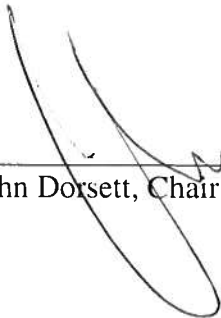
- Meeting with engineering firm concerning process of improvements to Airport as well as preparation of LOI to TxDOT
- Grant fund clarification after meeting with Elaine Alvarado with TxDOT

**ITEMS FOR CONSIDERATION**

- Review and approval of LOI to TxDOT for improvement grants and funding. Motion by Mr. Buoy to approve letter, seconded by Mr. Bainum - letter was approved unanimously. Judith to finalize and get letter signed by Mayor and submit to TxDOT prior to October 1 deadline.

**ADJOURNMENT**

John Dorsett made a motion to adjourn the meeting. Mike Buoy seconded the motion. Upon vote, the motion passed and the meeting was adjourned at 6 p.m.




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John Dorsett, Chair