

MINUTES OF THE REGULAR MEETING OF THE AIRPORT ADVISORY BOARD,
CITY OF PALESTINE, ON TUESDAY, FEBRUARY 12, 2013.

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 12, 2013 at 5:30 p.m., at the Airport Conference Room, 1278 ACR 421 with the following Board members present:

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|---------------|------------------|
| JERRY BELL | VICE CHAIRPERSON |
| STEVE BRANNAN | BOARD MEMBER |
| JOHN DORSETT | BOARD MEMBER |
| ELTON HAYNES | BOARD MEMBER |
| RON JARRETT | BOARD MEMBER |
| MIKE BUOY | BOARD MEMBER |

Also in attendance were:

| | |
|------------------|--------------------------|
| TIM PERRY | PUBLIC WORKS DIRECTOR |
| PAULA ELLIS | ADMINISTRATIVE ASSISTANT |
| TIMOTHY TRIPLETT | |
| ELAINE TRIPLETT | |
| BILL CAMPBELL | |
| LYSA BEAN | |
| VISITORS | |

CALL TO ORDER

Jerry Bell called the meeting to order at 5:30 p.m.

APPROVAL OF MINUTES

Jerry Bell made a motion to accept the minutes from the July 10, 2012 board meeting. Mike Buoy seconded the motion. Upon vote, the motion passed unanimously.

PUBLIC COMMENTS

Timothy Triplett spoke regarding use of the C172-jet for flight training.

MANAGER'S REPORT

Tim Perry gave a report regarding rehabilitation of the surfaces of the East/West Runway. Tim Perry reported on the Interlocal Agreement with the county to maintain the Runway Safety Zones.

ITEMS FOR CONSIDERATION

John Dorsett nominated Mike Buoy for Board Chairperson. Jerry Bell nominated John Dorsett for Board Chairperson. Steve Brannan and Mike Buoy seconded. Upon vote, the motion passed unanimously to elect John Dorsett as the new Board Chairperson.

Ron Jarrett nominated Jerry Bell as Vice Chairperson of the Board. Steve Brannan seconded. John Dorsett nominated Mike Buoy for Vice Chairperson of the Board. Jerry Bell seconded. Upon vote, the board unanimously elected Mike Buoy as the new Vice Chairperson.

The board discussed the proposed new hangar sites and requirements. Tim requested approval from the board for the proposed hangar sites for Jeff Croft. Mike Buoy moved to approve the site for Jeff Croft's hangar. Jerry Bell seconded. Upon vote, the motion passed unanimously for the proposed location of Jeff Croft's hangar with regulation setbacks.

The board discussed the location of Fernando Verella's hangar. The board discussed certain living quarter amenities for Fernando Verella's hangar, such as a small bathroom. John Dorsett made a motion to approve the proposed location and amenities for Fernando Verella's hangar. Mike Buoy seconded the motion. Upon vote, the motion passed unanimously.

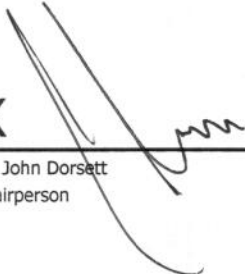
The board discussed the location and living quarter amenities for Chris Bridge's proposed hangar site. Tim referred to the excerpt in the board packet regarding living quarters. According to TxDot, living quarters at an airport hangar cannot be permanent. Ron Jarrett made a motion to accept the proposal for Chris Bridge's hangar site location and temporary living quarter amenities. Mike Buoy seconded the motion. Upon vote, the motion passed unanimously.

Tim introduced Lysa Bean, Marketing Manager for the City of Palestine. The board discussed the proposal for the airport to host an 80th Anniversary Celebration. Tim agreed to assist the board in taking the proposal before City Council on February 25, 2013.

The board discussed the date for the next Special Meeting. Elton Haynes moved that the next Special Meeting be set for March 12, 2013. Ron Jarrett seconded. Upon vote, the motion passed unanimously.

ADJOURNMENT

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

X


Dr. John Dorsett
Chairperson