

MINUTES OF THE REGULAR MEETING OF THE AIRPORT ADVISORY BOARD,
CITY OF PALESTINE, ON TUESDAY, MARCH 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, March 12, 2013 at 5:30 p.m., at the Airport Conference Room, 1278 ACR 421 with the following Board members present:

JOHN DORSETT	CHAIRPERSON
MIKE BUOY	VICE CHAIRPERSON
STEVE BRANNAN	BOARD MEMBER
ELTON HAYNES	BOARD MEMBER
RON JARRETT	BOARD MEMBER

Also in attendance were:

TIM PERRY	PUBLIC WORKS DIRECTOR
PAULA ELLIS	ADMINISTRATIVE ASSISTANT
TIMOTHY TRIPLETT	
ELAINE TRIPLETT	
VISITORS	

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 the February 12, 2013 board meeting with direction to staff to strike the word "jet" after "C172" under the Public Comments section. Ron Jarrett seconded the motion. Upon vote, the motion passed unanimously.

PUBLIC COMMENTS

None.

ITEMS FOR CONSIDERATION

The board discussed the proposed location for Jim Well's new hangar. Mike Buoy made a motion to accept the proposed location for Jim Well's new hangar. Elton Haynes seconded the motion. Upon vote, the motion passed unanimously.

The board discussed the Airport 80th Anniversary Celebration. Tim proposed that the city sponsor an Aviation Art Contest for the local area children with the winner being announced at the celebration. The city would encourage entrants to enter their artwork at the state level as well.

John Dorsett agreed to contact two organizations that support Flying Aces in order to see if an arrangement could be worked out for their participation in the 80th Anniversary Celebration.

Ron Jarrett reported that he contacted the Flying Eagle program to request participation. Ron has not received a response from the organization.

Tim agreed to request that the city marketing team and the Chamber of Commerce send information regarding the celebration to their contacts.

The board requested use of the community hangar for celebration events.

The board discussed the date for the next meeting. The board suggested moving the Regular Meeting by one week to accommodate the Aviation Conference schedule in Austin which will be attended by city staff. Mike Buoy moved that the next meeting be set for May 21, 2013. Steve Brannan seconded. Upon vote, the motion passed unanimously.

ADJOURNMENT

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

X

Dr. John Dorsett
Chairperson