

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, February 12, 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, September 25, 2018

B. PUBLIC COMMENTS

None

C. MANAGER'S REPORT

- o Introduction of new Board Member, Johnny Haley
- o Election of Officers
- o TxDOT update including response to City's LOI received from TxDOT on January 24, 2019
- o Aviation Conference April 16-18, 2019, Galveston, Texas
- o FOD Boss purchase and update on runways
- o Mowing and runway maintenance schedule


D. ITEMS FOR CONSIDERATION

None.

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, on the following date and time:

February 12, 2019 @ 5:30pm 
Judith Cantrell, Public Works
City of Palestine