

**MINUTES**  
**AIRPORT ADVISORY BOARD**  
**FRIDAY, NOVEMBER 20, 2009 – 12:00 NOON**  
**CHEROKEE COUNTY AIRPORT – TERMINAL BUILDING**  
**420 CR 1618 – RUSK, TEXAS 75785**

**Board Members Present:**

Tim McRae, Gerald West, Darrell Prcin, and Danny Berry.

**Others Present:**

Clint Goff, Jack Porbeck, Charles Crossman and Mandy Johnston.

**Agenda:**

- 1) Call to order: Chairman Tim McRae called the meeting to order at 12:00 noon. He noted the meeting was properly posted and a quorum was present. The meeting was open according to the Open Meetings Act.
- 2) Approval of minutes from October 27, 2009: Darrell Prcin moved to accept the minutes from the October 27, 2009 meeting as presented. Danny Berry seconded the motion. The motion was passed unanimously.
- 3) Presentation by Jack Porbeck on forming a local pilots club to stimulate airport activity: Mr. Porbeck recently contacted (via email) the aircraft owners who utilize Cherokee County Airport to see how much interest there would be to begin an independent pilot's association. People who are interested in joining the group do not have to be pilots or own an airplane – they only have to have an interest in aviation. Mr. Porbeck received an overwhelming response to his email. Potential members have agreed a Saturday morning may be the best time to meet. Mr. Porbeck would like to group to have some projects, which could include preserving the history of the airport, hosting an airport open house and coordinating a Tomato Drop, in conjunction with Tomato Fest. The board unanimously agreed to support the local pilots club as presented by Jack Porbeck.
- 4) Discussion with Harvey Meharry regarding the purchase of Hangar #5: Mr. Meharry was unable to attend. The board will reschedule this agenda item on the January agenda.
- 5) Update from Clint Goff on airport approaches and obstructions: Following the previous Airport Advisory Board meeting with Mr. Cooper, Clint checked again with TxDOT regarding the approaches. TxDOT verified the southern GPS approach can be obtained with a 20:1 slope. This information will result in less of Mr. Cooper's trees being cut. However, the area has been surveyed, and the most recent surveys do not match TxDOT's drawings. The differences need to be clarified soon. There is still not response from Ms. Shreve.
- 6) Open Forum for Public Comment and Board Members: Clint said currently there are 3 hangars available. He will talk to Overhead Door Company to get prices on doors for the hangars that belong to the county. Clint has been

approached by a company who has an interest in purchasing the overhead fuel tank. After discussion, the board agreed it would be in the best interest of the airport for Clint to continue discussions with this company.

7) Adjourn: Tim McRae adjourned the meeting.

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Darrell Prcin, Secretary