

AGENDA
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Airport Advisory Board

To Be Held At
Cherokee County Airport
Terminal Building
420 CR 1618
Rusk, Texas 75785
January 27, 2009
12:00 Noon

1. Call to Order.
2. Adoption of Airport Advisory Bylaws.
2. Discuss and Take Action on Nomination of Vice-Chairman.
3. Discuss and Take Action on Nomination of Secretary.
4. Discuss and Take Action for Mandy Johnston to keep Minutes for Board.
5. Discuss and Take Action on Terms of Office for Board Members.
6. Discuss and Take Action on Schedule for 2009 Airport Board Meetings.
7. Open forum for Public Comment.
8. Open forum for Board Members.
9. Adjourn.

CERTIFICATE OF POSTING

This is to certify that on the ____ day of _____, 2009, I, _____, posted the above notice of meeting at the Terminal Building Entrance at the Cherokee County Airport.

Airport Manager