

REGULAR SESSION

DECEMBER 4, 2014

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Thursday, December 4, 2014, at 4:00 p.m. in the Council Chambers of the Athens City Hall Annex with the following members present, to wit:

Steve Grant
Charlie Tidmore
Sheri Robson
John Cain

Gary Crecelius, Director of Planning & Development
Sheila Garrett, Public Health & Safety Coordinator

others presents: Wayne Addkison, Phil Becker and other interested citizens;

with the following member absent: David Stewart;

constituting a quorum at which time the following proceedings were enacted, to-wit:

CONSIDER APPROVING MINUTES FROM THE JUNE 3, 2014, JULY 10, 2014
AND AUGUST 7, 2014 REGULAR SESSIONS

A motion was made by Member Grant, seconded by Member Robson to approve the minutes of the June 3, 2014, July 10, 2014 and August 7, 2014 Regular Sessions, as written. The motion carried unanimously.

UPDATE/DISCUSSION REGARDING AIRPORT IMPROVEMENTS

Phil Becker, Airport Liaison, informed the Board the Athens Economic Development Corporation is in the process of purchasing land adjacent to Athens Municipal Airport that is needed for runway expansion.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH LARRY
BRADSHAW FOR T-HANGAR NO. 1 AT ATHENS MUNICIPAL AIRPORT

A motion was made by Member Cain, seconded by Member Grant to recommend authorizing Lease Agreement with Larry Bradshaw for T-Hangar No. 1 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH CITABRIA
PARTNERS FOR T-HANGAR NO. 2 AT ATHENS MUNICIPAL AIRPORT

A motion was made by Member Cain, seconded by Member Grant to recommend authorizing Lease Agreement with Citabria Partners for T-Hangar No. 2 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH GERALD
HENDERSON FOR T-HANGAR NO. 3 AT ATHENS MUNICIPAL AIRPORT

A motion was made by Member Cain, seconded by Member Grant to recommend authorizing Lease Agreement with Gerald Henderson for T-Hangar No. 3 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH EDWIN
TORBETT FOR T-HANGAR NO. 4 AT ATHENS MUNICIPAL AIRPORT

A motion was made by Member Cain, seconded by Member Grant to recommend authorizing Lease Agreement with Edwin Torbett for T-Hangar No. 4 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH RAY CLAPP
JR. FOR T-HANGAR NO. 5 AT ATHENS MUNICIPAL AIRPORT

A motion was made by Member Cain, seconded by Member Grant to recommend authorizing Lease Agreement with Ray Clapp Jr. for T-Hangar No. 5 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH MICHAEL
CHADWICK FOR T-HANGAR NO. 6 AT ATHENS MUNICIPAL AIRPORT

A motion was made by Member Cain, seconded by Member Grant to recommend authorizing Lease Agreement with Michael Chadwick for T-Hangar No. 6 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH LARRY
LARRAGUETA FOR T-HANGAR NO. 7 AT ATHENS MUNICIPAL AIRPORT

A motion was made by Member Cain, seconded by Member Grant to recommend authorizing Lease Agreement with Larry Larragueta for T-Hangar No. 7 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH CHARLA
TILL FOR T-HANGAR NO. 9 AT ATHENS MUNICIPAL AIRPORT

A motion was made by Member Cain, seconded by Member Grant to recommend authorizing Lease Agreement with Charla Till for T-Hangar No. 9 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH CARROLL
DYSON FOR T-HANGAR NO. 10 AT ATHENS MUNICIPAL AIRPORT

A motion was made by Member Cain, seconded by Member Grant to recommend authorizing Lease Agreement with Carroll Dyson for T-Hangar No. 10 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH KEITH
BRISTOW FOR T-HANGAR NO. 11 AT ATHENS MUNICIPAL AIRPORT

A motion was made by Member Cain, seconded by Member Grant to recommend authorizing Lease Agreement with Keith Bristow for T-Hangar No. 11 at Athens Municipal Airport. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN
RELATING TO THE CITY OF ATHENS

There was no discussion and the meeting was adjourned.

ADJOURN

The meeting was adjourned

PASSED AND APPROVED ON THIS THE 5th DAY OF FEBRUARY 2015.

David Stewart, Chairman

ATTEST:

Bonnie Hambrick, City Secretary