

REGULAR SESSION

MAY 7, 2015

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Thursday, May 7, 2015, 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

Gary Crecelius, Director of Planning & Development  
Kelly Morgan, Administrative Secretary

others present: Wayne Addkison, Gaylon Addkison, Steve Creamer, Molly Waller, Phill Becker, Chip Perryman;

with the following members absent: John Cain, David Stewart;

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

CONSIDER APPROVING THE MINUTES OF THE MARCH 5, 2015 REGULAR SESSION

A motion was made by Member Tidmore, seconded by Member Robson to approve the minutes of the March 5, 2015 Regular Session, as written. The motion carried unanimously.

UPDATE/DISCUSSION REGARDING MASTER PLAN FOR ATHENS MUNICIPAL AIRPORT

Phil Becker, Airport Liaison, informed the Board that the letter of interest requesting to update the Master Layout Plan and Financial Management Plan for Athens Municipal Airport has been submitted by the Athens City Council and Athens Economic Development Corporation to the Texas Department of Transportation / Aviation Division. He also stated that the land acquisition by A.E.D.C. that is adjacent to the Athens Municipal Airport will have the first reading of an Ordinance for Annexation on May 11, 2015 at the Regular Session City Council Meeting. The final reading of the Ordinance for Annexation will be on June 8, 2015 at the Regular Session City Council Meeting.

UPDATE/DISCUSSION REGARDING PROPOSED NEW T-HANGERS AT ATHENS MUNICIPAL AIRPORT

Gary Crecelius, Director of Planning & Development, stated that a letter of interest was submitted to TxDot Aviation for the purpose of building additional T-Hangers at Athens Municipal Airport.

He stated that there has been no response or commitment from TxDot Aviation. He further stated that there are twelve (12) T-Hangers and that they have been occupied since they were built in 2008 and have fourteen (14) on a waiting list for T-Hangers.

UPDATE/DISCUSSION REGARDING CONSULTANT SELECTION  
COMMITTEE FOR MASTER PLAN AT ATHENS MUNICIPAL AIRPORT

Gary Crecelius stated that the Consultant Selection Committee for the Master Plan at Athens Municipal Airport consists of: Mayor Jerry D. Vaught, Councilmember Charles Elliott, Charles Tidmore, Gary Crecelius and Phil Becker. Mr. Crecelius explained that the Committee will select the firm using criteria that has been provided by TxDot. He further stated that the firm with the highest score will be selected to come up with the Master Plan for the Airport and TxDot will negotiate the rate the firm will be paid to design the Master plan.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

Chip Perryman informed the Board that Manager Darrell Phillips based at Redbird would like to give advice to Phil Becker about Engineers and other things that he has encountered. He presented Mr. Becker with his card for contact information.

Division Manager, Steve Creamer and Project Manager, Molly Waller with KSA Consulting Engineers introduced themselves and wanted to come and listen to better understand the goals and the scope of the airport endeavor.

ADJOURN

A motion was made by Member Tidmore, seconded by Member Robson to adjourn. The motion carried unanimously.

PASSED AND APPROVED THIS THE 4<sup>th</sup> DAY OF JUNE, 2015.

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Steve Grant, Chairman

ATTEST:

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Bonnie Hambrick, City Secretary