

REGULAR SESSION

FEBRUARY 5, 2015

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Thursday, February 5, 2015, 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
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 members absent: David Stewart and Sheri Robson;

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

ELECTION OF CHAIRMAN AND VICE CHAIRMAN

A motion was made by Member Cain, seconded by Member Grant to elect Steve Grant for Chairman and Charlie Tidmore for Vice Chairman of the Airport Advisory Board. The motion carried unanimously.

CONSIDER APPROVING MINUTES OF THE DECEMBER 4, 2014
REGULAR SESSIONS

A motion was made by Member Cain, seconded by Member Tidmore to approve the minutes of the December 4, 2014 Regular Session, as written. The motion carried unanimously.

UPDATE/DISCUSSION REGARDING AIRPORT IMPROVEMENTS

Phil Becker, Airport Liaison, informed the Board that the Athens City Council and the Athens Economic Development Corporation has submitted a letter of interest to Texas Department of Transportation/Aviation Division requesting to update the Master Layout Plan and Financial Management Plan for Athens Municipal Airport. Mr. Becker also stated AEDC is in the final stages of acquisition of land adjacent to the Athens Municipal Airport.

Member Tidmore requests that an item be put on future agenda for discussion and consideration of adding additional T hangers at Athens Municipal Airport.

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

There was no discussion.

ADJOURN

The meeting was adjourned

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

Steve Grant, Chairman

ATTEST:

Bonnie Hambrick, City Secretary