CITY OF ATHENS

NOTICE TO PUBLIC

Notice is hereby given that the Airport Advisory Board of the City of Athens, Texas will meet in Regular Session on Thursday, December 4, 2014, 4:00 p.m. in the Council Chambers of the City Hall Annex, 501 N. Pinkerton St., Athens, Texas to consider the following:

1. Consider approving minutes of the June 3, 2014, July 10, 2014, and August 7, 2014 Regular Sessions.

2. Update/Discussion regarding Airport Improvements.

3. Discuss/Consider authorizing Lease Agreement with Larry Bradshaw for T-Hangar No. 1 at Athens Municipal Airport.

4. Discuss/Consider authorizing Lease Agreement with Citabria Partners for T-Hangar No. 2 at Athens Municipal Airport.

5. Discuss/Consider authorizing Lease Agreement with Gerald Henderson for T-Hangar No. 3 at Athens Municipal Airport.

6. Discuss/Consider authorizing Lease Agreement with Edwin Torbett for T-Hangar No. 4 at Athens Municipal Airport.

7. Discuss/Consider authorizing Lease Agreement with Ray Clapp Jr. for T-Hangar No. 5 at Athens Municipal Airport.

8. Discuss/Consider authorizing Lease Agreement with Michael Chadwick for T-Hangar No. 6 at Athens Municipal Airport.

9. Discuss/Consider authorizing Lease Agreement with Larry Larragueta for T-Hangar No. 7 at Athens Municipal Airport.

10. Discuss/Consider authorizing Lease Agreement with Charla Hill for T-Hangar No. 9 at Athens Municipal Airport.

11. Discuss/Consider authorizing Lease Agreement with Carroll Dyson for T-Hangar No. 10 at Athens Municipal Airport.

ATHENS CITY HALL

508 East Tyler St. • Athens, Texas 75751 • 903-675-5131 • FAX 903-675-7562

12. Discuss/Consider authorizing Lease Agreement with Keith Bristow for T-Hangar No. 11 at Athens Municipal Airport.

13. Opportunity for citizens to express items of concern relating to the City of Athens. **(Each citizen appearing during this item will be allowed a maximum of three (3) minutes to present their concern, however, members of the Airport Advisory Board are prohibited from entering into deliberation.)**

14. Adjourn.

Athens City Hall and City Hall Annex are wheelchair accessible and accessible parking spaces are available. Requests for additional accommodations or interpretive services must be made 48 hours prior to any meeting. Please contact the City Secretary's Office at (903) 675-5131 or by FAX (903) 675-7562 for further

REGULAR SESSION

JUNE 3, 2014

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Tuesday, June 3, 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

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

others presents: Joe Whatley, Charles Elliott, Chip Perryman, Stuart Cochran and other interested citizens;

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

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

CONSIDER APPROVING MINUTES FROM THE APRIL 3, 2014 REGULAR SESSION

A motion was made by Member Robson, seconded by Member Grant to approve the minutes of the April 3, 2014 Regular Session, as written. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH CARROLL DYSON (DYSON AVIATION COMPANY) FOR CITY OWNED LAND AND IMPROVEMENTS (HANGAR LH#1) AT ATHENS MUNICIPAL AIRPORT

A motion was made by Member Grant, seconded by Member Robson to recommend that Council approve the renewal of Lease Agreement with Carroll Dyson (Dyson Aviation Company) for City owned land and improvements (Hangar LH#1) at Athens Municipal Airport at a rate of $700.00 per month for a 2-year term. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH ATHENS JET CENTER FOR CITY OWNED LAND AND IMPROVEMENTS (HANGAR LH#2) AT ATHENS MUNICIPAL AIRPORT

A motion was made by Member Grant, seconded by Member Robson to recommend that Council approve the renewal of Lease Agreement with Athens Jet Center for City owned land and improvements (Hangar LH#2) at Athens Municipal Airport at a rate of $500.00 per month for a 3-year term. The motion carried unanimously.

DISCUSS/CONSIDER APPOINTMENT OF CONSULTANT/LIAISON TO TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION AND FEDERAL AVIATION ADMINISTRATION

Member Grant presented the Board with the Airport Liaison Scope of Work, Review Process and Reimbursement, as provided by Phil Becker. Member Grant reviewed Mr. Becker's qualifications for Airport Liaison which included decades of aviation consultancy experience. Member Grant also stated that Mr. Becker would be a benefit for Airport planning and for the future of the Athens Municipal Airport. After discussion, Member Grant made a motion, seconded by Member Robson to recommend the Council appoint Mr. Phil Becker as the Consultant/Liaison to Texas Department of Transportation Aviation Division and Federal Aviation Administration for Athens Municipal Airport. The motion carried unanimously.

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

Stuart Cochran expressed his feelings that Phil Becker will be a great benefit to the City of Athens and Athens Municipal Airport.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED ON THIS THE 4th DAY OF DECEMBER, 2014.

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David Stewart, Chairman

ATTEST:

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Bonnie Hambrick, City Secretary

SPECIAL SESSION

JULY 10, 2014

The Airport Advisory Board of the City of Athens, Texas met in Special Session on Thursday, July 10, 2014, at 4:00 p.m. in the City of Athens Training Center, 622 S. Prairieville St., Athens, Texas with the following members present, to wit:

Steve Grant
John Cain
David Stewart
Sheri Robson

Gary Crecelius, Director of Planning & Development

others presents: Chip Perryman, Gaylon Addkison, Wayne Addkison, Stewart Cochran, Rich Flowers and other interested citizens;

with the following member absent: Charles Tidmore;

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

UPDATE FROM PHIL BECKER, CONSULTANT/LIAISON TO TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION AND FEDERAL AVIATION ADMINISTRATION

Mr. Becker stated that he was anticipating meeting with Texas Department of Transportation Aviation representative Dave Fulton in Austin the following week. He stated that the subjects to be discussed are possible re-alignment of proposed new runway, proposed length and width of new runway and the extension of present runway not being acceptable.

DISCUSS STATUS OF AIRPORT IMPROVEMENTS SURVEYS

Mr. Becker stated that he will get clarification as to why all operations reported on returned surveys are not being allowed to be counted toward the five hundred (500) total operations needed for airport expansion.

SUPPLEMENTAL AGENDA:
DISCUSS/CONSIDER POSSIBLE ACTION REGARDING MITIGATION OF VERTICAL PENETRATION OFF OF RUNWAY 35 AT ATHENS MUNICIPAL AIRPORT

Gary Crecelius, Director of Planning & Development, informed the Board that the City had received notification from the Federal Aviation Administration (FAA) indicating that there were possibly fourteen (14) groups of trees that penetrate the IAP Visual 20:1 visual surface for Runway 35. Mr. Crecelius stated that the penetration had to be mitigated by either lighting the trees, topping the trees or removing the trees. He further stated that failure to mitigate the penetration would result in night restrictions being placed on Runway 35. Mr. Becker recommended that the services of an arborist be utilized to determine which trees should be removed or topped.

After discussion, a motion was made by Member Cain, seconded by Member Robson to recommend to Council that the services of a licensed professional surveyor be secured for the purpose of locating, identifying, marking and determining the height of the trees reported to be penetrating the IAP Visual 20:1 visual surface for Runway 35 and then take the appropriate measure regarding mitigation of vertical penetration off of Runway 35. The motion carried unanimously.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED ON THIS THE 4TH DAY OF DECEMBER, 2014.

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David Stewart, Chairman

ATTEST:

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Bonnie Hambrick, City Secretary

REGULAR SESSION

AUGUST 7, 2014

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Tuesday, August 7, 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
David Stewart
Charlie Tidmore
Sheri Robson

Gary Crecelius, Director of Planning & Development

others presents: Wayne Addkison, Stuart Cochran, Rich Flowers, Phil Becker and other interested citizens;

with the following member absent: John Cain;

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

DISCUSS/CONSIDER APPROVING HANGAR CONSTRUCTION APPLICATION FOR AREA 1, LOT 5 AT ATHENS MUNICIPAL AIRPORT, AS REQUESTED BY WAYNE ADDKISON

Gary Crecelius, Director of Planning and Development, stated that Wayne Addkison was requesting a land lease for 3900 sq. ft. (60 x 65) in Area 1 of the Athens Municipal Airport. He explained that Mr. Addkison would like to build a 3,000 sq. ft. (50 x 60) hangar that would be located north of their existing 100 x 100 sq. ft. hangar. A motion was made by Member Tidmore, seconded by Member Grant to recommend approving hangar construction application for Area 1, Lot 5 at Athens Municipal Airport, as requested by Wayne Addkison. The motion carried unanimously.

UPDATE FROM PHIL BECKER, CONSULTANT/LIAISON TO TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION AND FEDERAL AVIATION ADMINISTRATION

Phil Becker stated that he met with Texas Department of Transportation Aviation Representatives Dave Fulton, Greg Miller and Chris Munroe in Austin on July 22, 2014. He stated that some of the items that were discussed included: 1) clarity of meaning of penalized operations; 2) length of balanced runway length for safe operations; 3) options for realignment of runway; 4) City's desire for a runway 100 ft. x 6500 ft.; 5) economic development to City with runway extension; and 6) incremental cost of runway extension/expansion project.

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 4TH DAY OF DECEMBER, 2014.

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David Stewart, Chairman

ATTEST:

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Bonnie Hambrick, City Secretary