

REGULAR SESSION

JUNE 4, 2015

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Thursday, June 4, 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
Sheri Robson

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

others presents: Phil Becker, Rich Flowers 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 OF THE MAY 7, 2015 REGULAR SESSIONS

A motion was made by Member Tidmore, seconded by Member Cain to approve the minutes of the May 7, 2015 Regular Session, as written. The motion carried unanimously.

UPDATE ON PROPOSED AIRPORT EXPANSION

Phil Becker , Airport Liaison, informed the Board that TxDOT Aviation has published Request for Qualifications for the Airport Master Plan and will be receiving them until June 28, 2015. Mr. Becker stated that TxDOT Aviation will compile a list of the “RFQ”s and submit that list to the City. The Consultant Selection Committee will grade each “RFQ” and determine the firm to be use for the Airport Master Plan. Mr. Becker explained that TxDOT Aviation will negotiate the cost for the service of the consultant, once that is determined, the consultant will commence with the preparation of the Airport Master Plan. The consulting firm should begin in the fall of 2015 with the actual completion of the Airport Master Plan taking about a year.

**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.)

None

ADJOURN

The meeting was adjourned

PASSED AND APPROVED ON THIS THE 1ST DAY OF JULY 2015.

Steve Grant, Chairman

ATTEST:

Bonnie Hambrick, City Secretary