

REGULAR SESSION

JULY 1, 2015

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Wednesday, July 1, 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
Philip Rodriguez, City Administrator

others presents: Phil Becker, Chip Perryman, Wayne Addkison, Edwin Torbet and other interested citizens;

with the following member absent: David Stewart and Sheri Robson;

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

CONSIDER APPROVING MINUTES OF THE JUNE 4, 2015, REGULAR SESSION

A motion was made by Member Tidmore, seconded by Member Cain to approve the minutes of the June 4, 2015 Regular Session, as written. The motion carried unanimously.

UPDATE ON PROPOSED AIRPORT EXPANSION

Phil Becker, Airport Liaison, informed the Board that there has been a good response to the Request for Qualifications for the Airport Master Plan. Mr. Becker stated a meeting is scheduled for July 14, 2015 with Robert Jackson, TxDot Aviation, Gary Crecelius, Director of Planning & Development, Philip Rodriguez, City Manager and himself.

Member Grant thank Mr. Becker for his time and efforts.

DISCUSS/CONSIDER ACTION REGARDING AIRPORT HANGER DONATION BY GEORGE AND LOUIS BROMLEY, (LH3)

Mr. Crecelius informed the Board that Mr. Bromley built the Airport hangar in 1998 which is 40x42 with no utilities and donated it to the Athens Municipal Airport at that time. Mr. Bromley informed Mr. Crecelius that he no longer has use for the hanger so now it will revert back to the Athens Municipal Airport. Mr. Crecelius ask the Board what they would like to do with the Airport Hanger now.

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After a discussion, Member Tidmore made a motion, seconded by Member Cain to recommend to Council to seek proposals from the public for leasing of the Airport hanger donated by George and Louise Bromley. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING ATHENS MUNICIPAL AIRPORT
TENANT AGREEMENT WITH CHARLIE TIDMORE FOR LOT 3, AREA 3B

No action taken.

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

1. Chip Perryman suggested contacting the electric company in regards to the power lines that will need to be moved for runway expansion.
2. Perry Havenar, Senior Planner, Aviation Planning Resource Leader with Garver introduce himself to the Airport Advisory Board.

ADJOURN

The meeting was adjourned

PASSED AND APPROVED ON THIS THE 3rd DAY OF September, 2015.

Steve Grant, Chairman

ATTEST:

Bonnie Hambrick, City Secretary