

REGULAR SESSION

JANUARY 7, 2010

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Thursday, January 7, 2010, at 4:00 p.m. in the Council Chambers of the Athens City Hall Annex with the following members present, to wit:

David Stewart
John Cain
Dick Dwelle
Kenneth Craighead
Jerry Waddell

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

others present: Wayne Addkison and Chip Perryman;

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

CONSIDER APPROVING THE MINUTES OF THE DECEMBER 3, 2009
REGULAR SESSION

A motion was made by Member Cain, seconded by Member Waddell to approve the minutes of the December 3, 2009 Regular Session, as written. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING ASSIGNMENT OF HANGAR LEASE
AGREEMENT BETWEEN ANITA JONES ET AL. JERRY KIDD AND LEO
JONES AND ATHENS JET CENTER FOR AREA 1, LOT 1 AT ATHENS
MUNICIPAL AIRPORT

A motion was made by Member Waddell, seconded by Member Dwelle to accept assignment of the Hangar Lease Agreement between Anita Jones et al. Jerry Kidd and Leo Jones and Athens Jet Center for Area 1, Lot 1 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH EDWIN
TORBETT FOR T-HANGAR AT ATHENS MUNICIPAL AIRPORT

A motion was made by Member Craighead, seconded by Member Cain to recommend to the City Council that the Lease Agreement with Edwin Torbett for a t-hangar at Athens Municipal Airport be authorized. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH DYLAN
FORNEY FOR T-HANGAR AT ATHENS MUNICIPAL AIRPORT

A motion was made by Member Dwelle, seconded by Member Waddell to recommend to the City Council that the Lease Agreement with Dylan Forney for a t-hangar at Athens Municipal Airport be authorized. The motion carried unanimously

DISCUSS/CONSIDER REQUEST FOR HANGAR LOCATION IN AREA 2B AT
ATHENS MUNICIPAL AIRPORT, AS REQUESTED BY GAYLON ADDKISON
(ATHENS JET CENTER)

After a discussion, a motion was made by Member Craighead, seconded by Member Waddell to deny the request for hangar location in Area 2B at Athens Municipal Airport, as requested by Gaylon Addkison (Athens Jet Center). The motion carried unanimously.

DISCUSS/CONSIDER PROPOSED IMPROVEMENTS AT ATHENS
MUNICIPAL AIRPORT

Gary Crecelius, Director of Planning and Development updated that Board on his conversation with Megan Caffall, Texas Department of Transportation Aviation Division, regarding improvements at Athens Municipal Airport and possible grants. After discussion, a motion was made by Member Craighead, seconded by Member Waddell to recommend that the City of Athens request assistance with the following: 1) mitigating of vertical penetrations on both ends of runway; 2) installing Automatic Weather Observation System (AWOS); 3) reclaiming displaced thresholds at both ends of runways; and 4) widening existing runways from sixty (60) feet to seventy-five (75) feet. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN.

There was no discussion and the meeting was adjourned.

PASSED AND APPROVED ON THIS THE 6TH DAY OF MAY, 2010.

David Stewart, Chairman

ATTEST:

Pam Watson, City Secretary