

REGULAR SESSION

OCTOBER 7, 2010

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Thursday, October 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
Dick Dwelle
Kenneth Craighead
Jerry Waddell

Gary Crecelius, Director of Planning & Development
Pam Watson, City Secretary

with the following member absent: John Cain;

others present: Gaylon Addkison, Larry Larragueta and other interested citizens;

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

CONSIDER APPROVING THE MINUTES OF THE MAY 6, 2010 REGULAR SESSION

A motion was made by Member Craighead, seconded by Member Waddell to approve the minutes of the May 6, 2010 Regular Session, as written. The motion carried unanimously.

DISCUSS/CONSIDER EXTENSION OF AIRPORT TENANT AGREEMENT FOR AREA 3A & 3B, LOT 6 AT ATHENS MUNICIPAL AIRPORT WITH ROYCE BANE

Member Stewart explained that Mr. Bane is requesting a five (5) year renewal of his Airport Tenant Agreement. A motion was made by Member Craighead, seconded by Member Waddell to approve a five (5) year extension of the Airport Tenant Agreement for Area 3A & 3B, Lot 6 at Athens Municipal Airport with Royce Bane. The motion carried unanimously.

DISCUSS/CONSIDER APPROVING HANGAR CONSTRUCTION APPLICATION FOR AREA 3A & 3B, LOT 12 AT ATHENS MUNICIPAL AIRPORT, AS REQUESTED BY LARRY LARRAGUETA

Member Stewart explained that Mr. Larragueta is requesting approval of a 42' X 40' hangar to be constructed on Lot 12. Member Stewart questioned why Mr. Larragueta chose Lot 12 instead of Lot 13 which would allow him to be closer to the asphalt surface, with Mr.

Larragueta responding that he had no problem with moving to Lot 13. After discussion, a motion was made by Member Dwelle, seconded by Member Craighead to approve Hangar Construction Application for Area 3A & 3B, and amend to Lot 13 at Athens Municipal Airport, as requested by Larry Larragueta. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH
MICHAEL BRANCO FOR T-HANGAR AT ATHENS MUNICIPAL
AIRPORT

Mr. Crecelius explained that Jack Hosmer is vacating T-Hangar #1 and Mr. Branco is requesting authorization to lease the hangar, beginning 11/01/10 and expiring 12/31/11. A motion was made by Member Craighead, seconded by Member Waddell to authorize Lease Agreement with Michael Branco for T-Hangar #1 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH
CARROLL DYSON FOR T-HANGAR AT ATHENS MUNICIPAL AIRPORT

Member Stewart explained that Mr. Dyson is requesting to lease T-Hangar #10 that is being vacated by Todd Pearah, beginning 11/01/10 and expiring 12/31/11. He stated that Mr. Dyson is leasing the T-Hangar for the purpose of storing Carroll-Lehr's plane, expressing his concern with this becoming a sublease issue which is prohibited. After discussion, a motion was made by Member Craighead, seconded by Member Waddell to authorize Lease Agreement with Carroll Dyson for T-Hangar #10 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH
CHARLIE YOUNG FOR T-HANGAR AT ATHENS MUNICIPAL AIRPORT

Member Stewart explained that Job Mongare is vacating T-Hangar #9 and Mr. Young is requesting authorization to lease the hangar, beginning 11/01/10 and expiring 12/31/11. A motion was made by Member Dwelle, seconded by Member Craighead to authorize Lease Agreement with Charlie Young for T-Hangar #9 at Athens Municipal Airport. The motion carried unanimously.

HEAR REPORT ON STATUS OF AUTOMATED WEATHER
OBSERVATION SYSTEM (AWOS)

Mr. Crecelius updated the Board on the status of the application for the Automated Weather Observation System (AWOS), explaining that Texas Department of Transportation Aviation

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Division has provided a timetable for the project, and informed him that issues concerning the lengthening and widening of the runway and mitigation of vertical penetrations are much more complicated issues.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

David Stewart made the Board aware of the fact that an Economic Summit was recently held at Bearfoot Ranch and due to limitations at Athens Municipal Airport some of the planes had to be diverted to Tyler.

PASSED AND APPROVED ON THIS THE 3RD DAY OF MARCH, 2011.

ATTEST:

David Stewart, Chairman

Pam Watson, City Secretary