

REGULAR SESSION

DECEMBER 6, 2012

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Thursday, December 6, 2012, 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
Charlie Tidmore

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

with the following members absent: Jerry Waddell, Dick Dwelle;

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

CONSIDER APPROVING THE MINUTES OF THE JULY 5, 2012
REGULAR SESSION

A motion was made by Member Tidmore, seconded by Member Cain to approve the minutes of the July 5, 2012 Regular Session, as written. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE
AGREEMENT WITH CITABRIA PARTNERS FOR T-HANGAR NO. 2 AT
ATHENS MUNICIPAL AIRPORT

A motion was made by Member Tidmore, seconded by Member Cain to recommend renewal of the Lease Agreement with Citabria Partners for T-Hangar No. 2 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE
AGREEMENT WITH GERALD HENDERSON FOR T-HANGAR NO. 3 AT
ATHENS MUNICIPAL AIRPORT

A motion was made by Member Tidmore, seconded by Member Cain to recommend renewal of the Lease Agreement with Gerald Henderson for T-Hangar No. 3 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE
AGREEMENT WITH EDWIN TORBETT FOR T-HANGAR NO. 4 AT
ATHENS MUNICIPAL AIRPORT

A motion was made by Member Tidmore, seconded by Member Cain to recommend renewal of the Lease Agreement with Edwin Torbett for T-Hangar No. 4 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH PERRYMAN EXPLORATION (KRISTIN PERRYMAN) FOR T-HANGAR NO. 5 AT ATHENS MUNICIPAL AIRPORT

A motion was made by Member Tidmore, seconded by Member Cain to recommend renewal of the Lease Agreement with Perryman Exploration (Kristin Perryman) for T-Hangar No. 5 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH LARRAGUETA AVIATION (LARRY LARRAGUETA) FOR T-HANGAR NO. 7 AT ATHENS MUNICIPAL AIRPORT

A motion was made by Member Tidmore, seconded by Member Cain to recommend renewal of the Lease Agreement with Larragueta Aviation (Larry Larragueta) for T-Hangar No. 7 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH JOHN ROEDER FOR T-HANGAR NO. 8 AT ATHENS MUNICIPAL AIRPORT

A motion was made by Member Tidmore, seconded by Member Cain to recommend renewal of the Lease Agreement with John Roeder for T-Hangar No. 8 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE AGREEMENT WITH CHARLES YOUNG FOR T-HANGAR NO. 9 AT ATHENS MUNICIPAL AIRPORT

A motion was made by Member Tidmore, seconded by Member Cain to recommend renewal of the Lease Agreement with Charles Young for T-Hangar No. 9 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE
AGREEMENT WITH CARROLL DYSON FOR T-HANGAR NO. 10 AT
ATHENS MUNICIPAL AIRPORT

A motion was made by Member Tidmore, seconded by Member Cain to recommend renewal of the Lease Agreement with Carroll Dyson for T-Hangar No. 10 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE
AGREEMENT WITH KEITH BRISTOW FOR T-HANGAR NO. 11 AT
ATHENS MUNICIPAL AIRPORT

A motion was made by Member Tidmore, seconded by Member Cain to recommend renewal of the Lease Agreement with Keith Bristow for T-Hangar No. 11 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING ANNUAL RENEWAL OF LEASE
AGREEMENT WITH DYLAN FORNEY FOR T-HANGAR NO. 12 AT
ATHENS MUNICIPAL AIRPORT

A motion was made by Member Tidmore, seconded by Member Cain to recommend renewal of the Lease Agreement with Dylan Forney for T-Hangar No. 12 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER AIR SHOW AT ATHENS MUNICIPAL AIRPORT,
AS REQUESTED BY CHARLIE TIDMORE

After discussion, a motion was made by Member Tidmore, seconded by Member Cain to request approval from the City Council to move forward with planning of an Air Show at Athens Municipal Airport, with the City Council having final approval of details. The motion carried unanimously.

DISCUSS/CONSIDER NEW SIGNAGE AT ATHENS MUNICIPAL AIRPORT

Gary Crecelius, Director of Planning and Development, informed the Board that money was placed in the 2012-2013 budget for placement of a sign at Loop 7 and Airport Road. After discussion, a motion was made by Member Tidmore, seconded by Member Cain to request approval from the City Council to allow the Airport Advisory Board to proceed with design and placement of the sign, with the City Council having final approval of details. The motion carried unanimously.

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OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion and the meeting was adjourned.

PASSED AND APPROVED ON THIS THE 7TH DAY OF MARCH, 2013.

David Stewart, Chairman

ATTEST:

Pam Watson, City Secretary