

REGULAR SESSION

FEBRUARY 6, 2014

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Thursday, February 6, 2014, at 4:00 p.m. in the Council Chambers of the Athens City Hall Annex with the following members present, to wit:

David Stewart  
Steve Grant  
John Cain

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

others presents: Gaylon Addkison, Wayne Addkison, Chip Perryman, Stuart Cochran and other interested citizens;

with the following members absent: Charlie Tidmore, Sheri Robson;

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

CONSIDER APPROVING MINUTES FROM THE OCTOBER 10, 2013 SPECIAL  
SESSION AND DECEMBER 5, 2013 REGULAR SESSION

A motion was made by Member Cain, seconded by Member Grant to approve the minutes of the October 10, 2013 Special Session and December 5, 2013 Regular Session, as written. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING EXTENSION OF AIRPORT TENANT  
AGREEMENT WITH GORDON LINGLE FOR LOT 9, AREA 3 AT ATHENS  
MUNICIPAL AIRPORT

A motion was made by Member Grant, seconded by Member Cain to authorize the extension of the Airport Tenant Agreement with Gordon Lingle for Lot 9, Area 3 at Athens Municipal Airport. The motion carried unanimously.

PASSED AND APPROVED ON THIS THE 3<sup>RD</sup> DAY OF APRIL, 2014.

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David Stewart, Chairman

ATTEST:

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Pam Watson, City Secretary