

REGULAR SESSION

MARCH 7, 2013

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Thursday, March 7, 2013, 4:00 p.m. in the Council Chambers of the City Hall Annex with the following members present, to wit:

Charlie Tidmore
Steve Grant
John Cain
Sheri Robson

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

with the following member absent: David Stewart;

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

ELECTION OF OFFICERS

A motion was made by Member Grant, seconded by Member Robson to re-elect David Stewart as Chairman and Charlie Tidmore as Vice-Chairman of the Airport Advisory Board. The motion carried unanimously.

CONSIDER APPROVING THE MINUTES OF THE DECEMBER 6, 2012
REGULAR SESSION

A motion was made by Member Robson, seconded by Member Grant to approve the minutes of the December 6, 2012 Regular Session, as written. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH CARLON
DOWELL FOR AREA 3B, LOT 6 AT ATHENS MUNICIPAL AIRPORT

Gary Crecelius, Director of Planning and Development, explained that Mr. Dowell is requesting to lease this airport hanger for use as an office and for storage of equipment and machinery used in airport hangar construction. After discussion, a motion was made by Member Robson, seconded by Member Cain to recommend authorizing the Lease Agreement with Carlon Dowell for Area 3B, Lot 6 at Athens Municipal Airport. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

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There was no discussion and the meeting was adjourned.

PASSED AND APPROVED ON THIS THE 1ST DAY OF AUGUST, 2013.

David Stewart, Chairman

ATTEST:

Pam Watson, City Secretary