

REGULAR SESSION

JUNE 2, 2011

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Thursday, June 2, 2011, 4:00 p.m. in the Council Chambers of the Athens City Hall Annex with the following members present, to-wit:

David Stewart
Kenneth Craighead
Jerry Waddell
R.E. Dwelle
John Cain

Gary Crecelius, Director of Planning & Development

others present: Chip Perryman and other interested citizens;

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

CONSIDER APPROVING THE MINUTES OF THE MARCH 3, 2011
REGULAR SESSION

A motion was made by Member Cain, seconded by seconded by Member Craighead to approve the minutes of the March 3, 2011 Regular Session, as written. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH GERALD
HENDERSON FOR T-HANGAR #3 AT ATHENS MUNICIPAL AIRPORT

Gary Crecelius, Director of Planning & Development explained that Todd Pearah is requesting to terminate his Lease Agreement for T-hangar #3, with Gerald Henderson being the next person on the waiting list. He stated that the Lease would become effective 7/01/11 and expire 12/31/11. After discussion, a motion was made by Member Dwelle, seconded by Member Waddell to approve the Lease Agreement with Gerald Henderson for T-hangar #3 at Athens Municipal Airport. The motion carried unanimously.

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

Mr. Crecelius explained that Mr. Kidd & Mr. Jones donated this hangar to the City of Athens in July of 1986, with the agreement that they be given a 25 year lease with no fees, and at the end of the

lease (7/25/11) the hangar would revert to the City of Athens. He explained that Anita Jones previously assigned the Hangar Lease Agreement to Athens Jet Center for the duration of the lease period. He explained that this item is being brought before the Board for a recommendation due to the approaching expiration date. After discussion, a motion was made by Member Waddell, seconded by Member Craighead to accept bids from the current Fixed Base Operators at Athens Municipal Airport, with a minimum amount of \$600 per month and the same terms as the t-hangars, and if they are not interested, it be opened to others, as long as the hangar is used by an individual for aviation purposes. The motion carried unanimously.

REPORT ON PROPOSED FUTURE PROJECTS AT ATHENS
MUNICIPAL AIRPORT

Mr. Crecelius informed the Board that the City opened bids for the Automated Weather Observation System (AWOS), with Vaisala, Inc. being awarded the bid at a cost of \$126,446. He explained that the Contract would be executed in the near future.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 7TH DAY OF JULY, 2011.

David Stewart, Chairman

ATTEST:

Pam Watson, City Secretary