

REGULAR SESSION

AUGUST 7, 2014

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Tuesday, August 7, 2014, at 4:00 p.m. in the Council Chambers of the Athens City Hall Annex with the following members present, to wit:

Steve Grant  
David Stewart  
Charlie Tidmore  
Sheri Robson

Gary Crecelius, Director of Planning & Development

others presents: Wayne Addkison, Stuart Cochran, Rich Flowers, Phil Becker and other interested citizens;

with the following member absent: John Cain;

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

DISCUSS/CONSIDER APPROVING HANGAR CONSTRUCTION  
APPLICATION FOR AREA 1, LOT 5 AT ATHENS MUNICIPAL AIRPORT, AS  
REQUESTED BY WAYNE ADDKISON

Gary Crecelius, Director of Planning and Development, stated that Wayne Addkison was requesting a land lease for 3900 sq. ft. (60 x 65) in Area 1 of the Athens Municipal Airport. He explained that Mr. Addkison would like to build a 3,000 sq. ft. (50 x 60) hangar that would be located north of their existing 100 x 100 sq. ft. hangar. A motion was made by Member Tidmore, seconded by Member Grant to recommend approving hangar construction application for Area 1, Lot 5 at Athens Municipal Airport, as requested by Wayne Addkison. The motion carried unanimously.

UPDATE FROM PHIL BECKER, CONSULTANT/LIAISON TO TEXAS  
DEPARTMENT OF TRANSPORTATION AVIATION DIVISION AND FEDERAL  
AVIATION ADMINISTRATION

Phil Becker stated that he met with Texas Department of Transportation Aviation Representatives Dave Fulton, Greg Miller and Chris Munroe in Austin on July 22, 2014. He stated that some of the items that were discussed included: 1) clarity of meaning of penalized operations; 2) length of balanced runway length for safe operations; 3) options for realignment of runway; 4) City's desire for a runway 100 ft. x 6500 ft.; 5) economic development to City with runway extension; and 6) incremental cost of runway extension/expansion project.

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OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN  
RELATING TO THE CITY OF ATHENS

There was no discussion.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED ON THIS THE 4<sup>TH</sup> DAY OF DECEMBER, 2014.

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David Stewart, Chairman

ATTEST:

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Bonnie Hambrick, City Secretary