

REGULAR SESSION

JUNE 3, 2014

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Tuesday, June 3, 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  
Charlie Tidmore  
Sheri Robson

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

others presents: Joe Whatley, Charles Elliott, Chip Perryman, Stuart Cochran and other interested citizens;

with the following members absent: John Cain and David Stewart;

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

CONSIDER APPROVING MINUTES FROM THE APRIL 3, 2014  
REGULAR SESSION

A motion was made by Member Robson, seconded by Member Grant to approve the minutes of the April 3, 2014 Regular Session, as written. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING RENEWAL OF LEASE  
AGREEMENT WITH CARROLL DYSON (DYSON AVIATION  
COMPANY) FOR CITY OWNED LAND AND IMPROVEMENTS  
(HANGAR LH#1) AT ATHENS MUNICIPAL AIRPORT

A motion was made by Member Grant, seconded by Member Robson to recommend that Council approve the renewal of Lease Agreement with Carroll Dyson (Dyson Aviation Company) for City owned land and improvements (Hangar LH#1) at Athens Municipal Airport at a rate of \$700.00 per month for a 2-year term. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING RENEWAL OF LEASE  
AGREEMENT WITH ATHENS JET CENTER FOR CITY OWNED LAND  
AND IMPROVEMENTS (HANGAR LH#2) AT ATHENS MUNICIPAL  
AIRPORT

A motion was made by Member Grant, seconded by Member Robson to recommend that Council approve the renewal of Lease Agreement with Athens Jet Center for City owned land and improvements (Hangar LH#2) at Athens Municipal Airport at a rate of \$500.00 per month for a 3-year term. The motion carried unanimously.

DISCUSS/CONSIDER APPOINTMENT OF CONSULTANT/LIAISON TO  
TEXAS DEPARTMENT OF TRANSPORTATION AVIATION DIVISION  
AND FEDERAL AVIATION ADMINISTRATION

Member Grant presented the Board with the Airport Liaison Scope of Work, Review Process and Reimbursement, as provided by Phil Becker. Member Grant reviewed Mr. Becker's qualifications for Airport Liaison which included decades of aviation consultancy experience. Member Grant also stated that Mr. Becker would be a benefit for Airport planning and for the future of the Athens Municipal Airport. After discussion, Member Grant made a motion, seconded by Member Robson to recommend the Council appoint Mr. Phil Becker as the Consultant/Liaison to Texas Department of Transportation Aviation Division and Federal Aviation Administration for Athens Municipal Airport. The motion carried unanimously.

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

Stuart Cochran expressed his feelings that Phil Becker will be a great benefit to the City of Athens and Athens Municipal Airport.

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