

SPECIAL SESSION

JULY 24, 2013

The City Council of the City of Athens met in Joint Special Session with Athens Economic Development Corporation on Wednesday, July 24, 2013, 1:30 p.m. in the Council Chambers of the City Hall Annex with the following members present, to-wit:

Jerry D. Vaught, Mayor  
Carol Barton  
Elaine Jenkins  
Monte Montgomery

Tere Lawyer  
Jess Laird  
Joe Masso  
Maurice Cox

others present: Pam Burton, Pam Watson, Gary Crecelius, Meadora Hawkins, Matthew Felton, Steve Grant, Gaylon Addkison, Joe Holloway, Rich Flowers and other interested citizens;

with the following members absent: Aubrey Jones, Bob Gould, David Holdredge, Kelly Smith;

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

HEAR AND DISCUSS PRESENTATION FROM TEXAS DEPARTMENT OF  
TRANSPORTATION AVIATION DIVISION, REGARDING PROPOSED  
IMPROVEMENTS TO ATHENS MUNICIPAL AIRPORT

Mayor Vaught called the meeting to Order.

Matthew Felton with Texas Department of Transportation Aviation Division presented an overview of Athens Municipal Airport and discussed grants that are currently available for improvements. He explained that there must be justification to receive funding for an extension of the existing runway to 5,000 ft.

City Administrator Pam Burton stated that City of Athens staff will prepare and mail Aircraft Traffic Surveys to pilots to assist in determining justification of runway expansion.

There was discussion and the meeting was adjourned.

PASSED AND APPROVED THIS THE 9<sup>TH</sup> DAY OF SEPTEMBER, 2013.

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Jerry D. Vaught, Mayor

ATTEST:

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Pam Watson, City Secretary