

SPECIAL SESSION

APRIL 6, 2017

The Airport Advisory Board met in Special Session on Thursday, April 6, 2017 at 3:00 p.m. in the Conference Room of the Development Services Center, 622 S. Prairieville St., Athens, Texas with the following members present, to wit:

Sheri Robson  
John Cain  
Steve Grant

Thanasis Kombos, Managing Director of Community Services  
Bonnie Hambrick, City Secretary

with the following members absent: Charles Tidmore and Larry Babb

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

CONSIDER APPROVING THE MINUTES OF THE MARCH 9, 2017  
REGULAR SESSION

A motion was made by Member Robson, seconded by Member Cain to approve the minutes of the March 9, 2017 Regular Session. The motion carried unanimously.

DISCUSSION AND CONSIDERATION OF ALL MATTERS RELATED TO  
RECOMMENDING APPROVAL OF THE AIRPORT MASTER PLAN

Member Grant stated, the Airport Planning Committee met and recommended that the Airport Advisory Board approve the Master Plan.

There was discussion regarding the Master Plan. Thanasis Kombos, Managing Director of Community Services provided highlights of the Master Plan, which included the following:

1. Realignment and construction of a new runway
2. New runway first phase to be 5,500 feet by 100 feet; second phase to be 6,500 feet by 100 feet
3. Construction of new hangars, apron and terminal area adjacent to the posed runway

Mr. Kombos explained, the next steps of the Master Plan.

After additional discussion, a motion was made by Member Robson, seconded by Member Cain to recommend approval of the Airport Master Plan. The motion carried unanimously.

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

There was no discussion.

MANAGING DIRECTOR OF COMMUNITY SERVICES UPDATE

There were no updates.

AIRPORT ADVISORY BOARD REQUEST FOR FUTURE AGENDA ITEMS

There were no request for future agenda items.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED ON THIS THE 8<sup>TH</sup> DAY OF JUNE, 2017.

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Charlie Tidmore, Chairman

ATTEST:

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Bonnie Hambrick, City Secretary