

SPECIAL SESSION

November 14, 2017

The Airport Advisory Board met in Special Session on Tuesday, November 14, 2017 at 4:00 p.m. in the Conference Room of the Development Services Center, 622 S. Prairieville St., Athens, Texas with the following members present, to-wit:

Charlie Tidmore
Steve Grant
Sheri Robson
John Cain
Larry Babb

Thanasis Kombos, Assistant City Manager
Bonnie Hambrick, City Secretary

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

CONSIDER APPROVING THE MINUTES OF THE SEPTEMBER 14, 2017
REGULAR SESSION

A motion was made by Member Babb, seconded by Member Cain to approve the minutes of the September 14, 2017 Regular Session. The motion carried unanimously.

DISCUSSION AND CONSIDERATION OF ALL MATTERS RELATED TO
RECOMMENDING RATE INCREASES FOR T-HANGAR LEASES AT
ATHENS MUNICIPAL AIRPORT

Thanasis Kombos, Assistant City Manager, explained that the rate for T-Hangar leases has not been adjusted since 2008. He stated the current rate is \$175.00 per month. Mr. Kombos presented a T-Hangar rate table from surrounding cities.

After discussion, a motion was made by Member Babb, seconded by Member Grant to approve a rate increase from \$175.00 per month to \$200 per month for T-Hangars at Athens Municipal Airport. The motion carried unanimously.

DISCUSSION AND CONSIDERATION OF ALL MATTERS RELATED TO
RECOMMENDING RATE INCREASES FOR AIRPORT GROUND LEASES
AT ATHENS MUNICIPAL AIRPORT

Member Grant took charge of conducting the meeting.

Mr. Kombos stated that the rate for ground leases has not been adjusted for several years. He explained the current rate is \$0.05/square foot per year.

After discussion a motion was made by Member Babb, seconded by Member Cain to approve a rate increase from \$0.05/square foot per year to \$0.06/square foot per year.

The motion carried by the following vote: Ayes: Members Grant, Cain, Robson, Babb, Nay: None, Abstained: Member Tidmore.

Member Tidmore took charge of the meeting.

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

There was no discussion.

ASSISTANT CITY MANAGER UPDATE

Mr. Kombos stated that the Board will need to call a Special Session for Thursday, December 7, 2017 to consider T-Hangar Lease renewals.

AIRPORT ADVISORY BOARD REQUESTS FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

ADJOURN

The meeting was adjourned.

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PASSED AND APPROVED ON THIS THE 7th DAY OF DECEMBER, 2017.

Charlie Tidmore, Chairman

ATTEST:

Bonnie Hambrick, City Secretary