

REGULAR SESSION

MARCH 9, 2017

The Airport Advisory Board met in Regular Session on Thursday, March 9, 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
Sheri Robson
John Cain
Steve Grant
Larry Babb

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

others present: Wayne Addkison:

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

ELECTION OF OFFICERS

A motion was made by Member Robson, to elect Charlie Tidmore as Chairman and Steve Grant as Vice Chairman of the Airport Advisory Board, seconded by Member Cain. The motion carried unanimously.

CONSIDER APPROVING THE MINUTES OF THE JANUARY 4, 2017 AND JANUARY 17, 2017 SPECIAL SESSIONS

A motion was made by Member Cain, seconded by Member Robson to approve the minutes of the January 4, 2017 and January 17, 2017 Special Sessions. The motion carried unanimously.

UPDATE ON AIRPORT MASTER PLAN

Thanasis Kombos, Managing Director of Community Services, presented the monthly progress report for the month of March, 2017 for the Airport Advisory Master Plan. Mr. Kombos stated the project was nearing completion. He stated the Airport Planning Advisory will conduct its final meeting on March 27, 2017. There was additional discussion regarding the Airport Master Plan.

DISCUSSION AND CONSIDERATION OF ALL MATTERS RELATED TO
RECOMMENDING THE APPROVAL OF LEASE AGREEMENT WITH BRET
GRIFFITH FOR T-HANGAR NO.6 AT ATHENS MUNICIPAL AIRPORT

Mr. Kombos explained the T-Hangar was vacated and Bret Griffith was identified as the first individual on the waiting list.

A motion was made Member Babb, seconded by Member Grant to approve the lease agreement with Bret Griffith for T-Hangar No.6 at Athens Municipal Airport. The motion carried unanimously,

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

Davis Dixon, KSA Engineering, explained the services that KSA Engineering provides to Cities with airports the size of Athens.

MANAGING DIRECTOR OF COMMUNITY SERVICES UPDATE

Mr. Kombos provided the Airport Advisory Board with the following updates:

1. TxDOT has released the Request for Qualifications for the Pavement Maintenance Project.
2. Extended an invitation to the Airport Advisory Board members to the TxDOT Annual Aviation Conference scheduled for April; with all board members expressing interest in attending.

AIRPORT ADVISORY BOARD MEMBERS REQUEST FOR FUTURE
AGENDA ITEMS

There were no request for future agenda items.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED ON THIS THE 6th DAY OF APRIL, 2017.

Airport Advisory Board Regular Session
March 9, 2017
Page 3

Charlie Tidmore, Chairman

ATTEST:

Bonnie Hambrick, City Secretary