

REGULAR SESSION

JUNE 8, 2017

The Airport Advisory Board met in Regular Session on Thursday, June 8, 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:

Sheri Robson

John Cain

Larry Babb

Thanasis Kombos, Managing Director of Community Services

Bonnie Hambrick, City Secretary

with the following members absent: Charles Tidmore and Steve Grant

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

CONSIDER APPROVING THE MINUTES OF THE APRIL 6, 2017 SPECIAL SESSION

A motion was made by Member Robson, seconded by Member Cain to approve the minutes of the April 6, 2017 Special Session. The motion carried unanimously.

DISCUSSION OF ALL MATTERS RELATED TO RECENT OR ONGOING AIRPORT PROJECTS

Thanasis Kombos, Managing Director of Community Services, updated the Board on recent and ongoing airport projects. He stated that TxDOT has approved the Airport Master Plan without comments which includes the Airport Layout Plan (ALP). He explained the next steps would include a tentative agreement for the financial plan to fund the project. He further explained the traditional 90/10 matching grant from TxDOT Aviation no longer exists. Mr. Komobs stated the next step is to gauge support from local levels such as the county and other municipalities.

There was additional discussion.

Mr. Kombos discussed the Pavement Maintenance Project. He stated a four (4) person review committee was formed to select the engineering firm to perform pavement rehabilitation at the airport. He stated a firm has been selected. He informed the Board the timeline is approximately 18-24 months to complete the project.

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

There was no discussion.

MANAGING DIRECTOR OF COMMUNITY SERVICES UPDATE

Mr. Kombos provided the following update:

- Athens Municipal Airport is at full capacity with leases on T-Hangars

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 14<sup>TH</sup> DAY OF SEPTEMBER, 2017.

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Charlie Tidmore, Chairman

ATTEST:

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Bonnie Hambrick, City Secretary