

SPECIAL SESSION

JANUARY 4, 2017

The Airport Advisory Board met in Special Session on Wednesday, January 4, 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, Community Development Manager

others present: Wayne Addkison:

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

CONSIDER APPROVING THE MINUTES OF THE NOVEMBER 10, 2016
REGULAR SESSION

A motion was by Member Robson, seconded by Member Cain to approve the minutes of the November 10, 2016 Regular Session. The motion carried unanimously.

UPDATE ON TXDOT PAVEMENT MAINTENANCE PROJECT

Thanasis Kombos, Managing Director of Community Services provided an update on the TxDOT Pavement Maintenance Project. Mr. Kombos stated the scope of the work for the Pavement Maintenance Project has been augmented. He further presented the Airport Advisory Board with the augmented design, which included an increase in the project scope.

There was additional discussion regarding the Pavement Maintenance Project consisting of the outstanding projects.

DISCUSS/CONSIDER RECOMMENDING APPROVAL OF 2017 T-HANGAR
RENEWAL LEASE AGREEMENTS FOR T-HANGARS NUMBERS 2,
5,7,8,10,11 AND 12 AT ATHENS MUNICIPAL AIRPORT

Mr. Kombos explained this item is for the annual T-Hangar Renewal Lease Agreements for T-Hangars Numbers 2, 5,7,8,10,11 and 12 at Athens Municipal Airport.

A motion was made by Member Grant, seconded by Member Robson to approve the 2017 T-Hangar Renewal Lease Agreements for T-Hangars Numbers 2, 5,7,8,10,11 and 12 at Athens Municipal Airport. The motion carried unanimously.

DISCUSS/CONSIDER RECOMMENDING APPROVAL OF LEASE
AGREEMENT WITH CODY COX FOR T-HANGAR NO. 4 AT ATHENS
MUNICIPAL AIRPORT

Mr. Kombos explained this T-hangar was vacated and Cody Cox was identified as the first individual on the waiting list.

A motion was made by Member Babb, seconded by Member Grant to approve lease agreement with Cody Cox for T-Hangar No. 4 at Athens Municipal Airport. The motion carried unanimously.

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

There was no discussion.

COMMUNITY DEVELOPMENT MANAGER'S UPDATE

There was no update.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED ON THIS THE 9th DAY OF MARCH, 2017.

Charlie Tidmore, Chairman

ATTEST:

Bonnie Hambrick, City Secretary