

REGULAR SESSION

JUNE 9, 2016

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Thursday, June 9, 2016 at 4:00 p.m. in Derek D. Daniels Conference Room of the Athens Partnership Center, 201 W. Corsicana St., Athens, Texas with the following members present, to wit:

Steve Grant
Larry Babb
John Cain
Charlie Tidmore
Sheri Robson

Thanasis Kombos, Community Development Manager
Bonnie Hambrick, City Secretary

Others present: Wayne Addkison, Edwin Torbett:

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

CONSIDER APPROVING THE MINUTES OF THE MAY 12, 2016 REGULAR SESSION

A motion was made by Member Cain, seconded by Member Robson to approve the minutes of the May 12, 2016 Regular Session. The motion carried unanimously.

DISCUSS/CONSIDER AMENDING THE HANGAR CONSTRUCTION APPLICATION FOR AREA 1, LOT 5 AT ATHENS MUNICIPAL AIRPORT, AS REQUESTED BY PAUL CALHOUN

Thanasis Kombos, Community Development Manager, explained that the previous Hangar Construction Application for Area 1, Lot 5 at Athens Municipal Airport was submitted in September 2014 for a 3900 sq. ft. (60 x 65). Mr. Kombos stated that Mr. Paul Calhoun has submitted new hangar construction application with dimensions of 80 x 60 x18 and staff recommends recommending approval of the amended hangar construction application.

After discussion, a motion was made by Member Grant, seconded by Member Robson to amend the Hangar Construction Application for Area 1, Lot 5 at Athens Municipal Airport, as requested by Paul Calhoun. The motion carried unanimously

DISCUSS FUTURE DEVELOPMENT OF SHADE PORTS AT ATHENS MUNICIPAL AIRPORT

Mr. Kombos presented the Airport Advisory Board with designs of shade ports. He stated they are similar to T-Hangars. He stated shade ports are open air for the parking of airplanes. Mr. Kombos further stated that with the possibility of a new runway being constructed, now is the time to begin looking at how to develop revenue to support the increase in operations at the Athens Municipal Airport. Mr. Kombos stated shade ports could likely be developed at a relatively low cost compared to T-Hangars.

UPDATE ON AIRPORT MASTER PLAN

Mr. Kombos stated Garver is progressing and on schedule for the initial introductory draft of the Master Plan.

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

Mr. Wayne Addkison stated three (3) individuals have contacted him about the hangar space on the new runway.

COMMUNITY DEVELOPMENTS MANAGER'S UPDATE

Mr. Kombos updated the Airport Advisory Board on the following:

1. Aerobic system at Athens Municipal Airport has been completed
2. Budget amendment to allocate dollars from the Airport Fund for the tree removal project
3. Wildlife hazard issue at the Airport; spoke with TxDOT for a 90/10 grant to perform a wildlife mitigation site visit.

ADJOURN

The meeting was adjourned.

Airport Advisory Board
June 9, 2016
Page 3

PASSED AND APPROVED ON THIS THE 14th DAY OF JULY 2016.

Charlie Tidmore, Chairman

ATTEST:

Bonnie Hambrick, City Secretary