

REGULAR SESSION

NOVEMBER 20, 2019

The Airport Advisory Board met in Regular Session on Wednesday, November 20, 2019 at 5:00 p.m. in the Conference Room at Athens City Hall, 508 East Tyler Street, Athens, Texas, to-wit:

Charlie Tidmore
Steve Grant
Larry Babb
Sheri Robson

Tim Perry, Public Works Director
Bonnie Hambrick, City Secretary

others present: John Irvin; and Chip Perryman.

with the following member absent: John Cain;

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

CALL TO ORDER

Chairman Tidmore called the meeting to order.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

PUBLIC COMMUNICATIONS

There was no discussion.

CONSIDER APPROVING THE MINUTES OF THE SEPTEMBER 18, 2019
REGULAR SESSION

A motion was made by Member Grant, seconded by Member Robson, to approve the Minutes of September 18, 2019 Regular Session. The motion carried unanimously.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY,
CONCERNING CHANGING THE MONTHLY MEETING TIME OF THE
AIRPORT ADVISORY BOARD

Chairman Tidmore explained that he has a scheduling conflict on Wednesdays. After discussion a motion was made by Member Babb, seconded by Member Grant to change the regularly scheduled monthly meeting date from the 3rd Wednesday of each month, to the 2nd Tuesday of each month at 5:00 p.m. The motion carried unanimously.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY,
CONCERNING RECOMMENDING A RIBBON CUTTING “FLY IN EVENT”
AT ATHENS MUNICIPAL AIRPORT

Tim Perry, Director of Public Works, stated the Board had suggested a “Fly in Event” or Ribbon Cutting after the construction was complete at Athens Municipal Airport. Chairman Tidmore stated that a “Fly in Event” would require lots of undertaking. After discussion it was the consensus of the Board to have a Ribbon Cutting in the spring, with a Proclamation from Mayor Montgomery or Senator Nichols.

No action was taken.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY,
CONCERNING RECOMMENDING THE APPROVAL OF 2020 T-HANGAR
RENEWAL LEASE AGREEMENTS FOR THE FOLLOWING T-HANGARS
AT ATHENS MUNICIPAL AIRPORT:

- a) NUMBER 2
- b) NUMBER 5
- c) NUMBER 6
- d) NUMBER 7
- e) NUMBER 8
- f) NUMBER 10
- g) NUMBER 11

Mr. Perry stated the item is for annual T-Hangar Renewal Lease Agreements for T-Hangars 2, 5, 6,7,8, 10, and 11 at Athens Municipal Airport. A motion was made by Member Babb, seconded by Member Robson to approve recommending the 2020 T-Hangar Renewal Lease Agreements for the following T-Hangars at Athens Municipal Airport: Number 2, Number 5, Number 6, Number 7, Number 8, Number 10, and Number 11 and authorize recommending any additional T-Hangar renewals that are returned to staff. The motion carried unanimously.

PUBLIC WORKS DIRECTOR UPDATE

Mr. Perry provided the following updates:

- Rotating Beacon ordered and should be installed by January 2020
- TxDOT Aviation Conference April 2020
- Rehab Project completed

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- Federal Inspection performed at Athens Municipal Airport and Airport is in compliance

AIRPORT ADVISORY BOARD REQUESTS FOR FUTURE AGENDA ITEMS

- Request for preliminary discussion regarding funding for the airport expansion project.

ADJOURN

The meeting adjourned at 5:43 p.m.

PASSED AND APPROVED THIS THE 11th DAY OF FEBRUARY, 2020

Charlie Tidmore, Chairman

ATTEST:

Bonnie Hambrick, City Secretary