

REGULAR SESSION

MARCH 5, 2015

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Thursday, March 5, 2015, at 4:00 p.m. in the Council Chambers of the Athens City Hall Annex with the following members present, to wit:

Steve Grant  
Charlie Tidmore  
John Cain  
Sheri Robson

Gary Crecelius, Director of Planning & Development  
Sheila Garrett, Public Health & Safety Coordinator  
Bonnie Hambrick, City Secretary

others presents: Wayne Addkison, Gaylon Addkison and other interested citizens;

with the following member absent: David Stewart;

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

CONSIDER APPROVING MINUTES OF THE FEBRUARY 5, 2015  
REGULAR SESSION

A motion was made by Member Tidmore, seconded by Member Robson to approve the minutes of the February 4, 2015 Regular Session, as written. The motion carried unanimously.

DISCUSS/CONSIDER LETTER OF INTEREST TO TXDOT AVIATION FOR  
THE PURPOSE OF BUILDING ADDITIONAL T-HANGARS AT ATHENS  
MUNICIPAL AIRPORT

Gary Crecelius, Director of Planning & Development, informed the Board that he is in the process of writing a letter of interest to TxDot Aviation requesting additional T-hangars at Athens Municipal Airport. Mr. Crecelius stated that he will forward the letter to Phil Becker, Airport Liaison, so that Mr. Becker can review the letter to TxDot Aviation.

A motion was made by Member Tidmore, seconded by Member Cain recommending the City Council send a letter of interest to TxDot Aviation concerning the construction of additional T-hangars. The motion carried unanimously.

UPDATE/DISCUSSION REGARDING AIRPORT IMPROVEMENTS

1.) Member Steve Grant informed the Board that the purchase of the 296 acres of land adjacent to Athens Municipal Airport by Athens Economic Development Corporation has closed. 2.) Mr. Grant informed the Board that the City Council has passed a Resolution concerning the Master Plan Update that states the City's support of the ongoing efforts of the Athens Municipal Airport improvements. Bonnie Hambrick, City Secretary, stated to the Board that she has emailed the Resolution and mailed a copy of the Resolution certified mail to Greg Miller with TXDOT Aviation.

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

ADJOURN

The meeting was adjourned

PASSED AND APPROVED ON THIS THE 7<sup>th</sup> DAY OF MAY 2015.

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Steve Grant, Chairman

ATTEST:

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Bonnie Hambrick, City Secretary