

REGULAR SESSION

AUGUST 21, 2019

The Airport Advisory Board met in Regular Session on Wednesday, August 21, 2019 at 4:00 p.m. in the Conference Room at Athens City Hall, 508 E. Tyler Street, Athens, Texas with the following members present, to-wit:

Charlie Tidmore
John Cain
Sheri Robson

Elizabeth Borstad, City Manager
Tim Perry, Public Works Director
Bonnie Hambrick, City Secretary

with the following members absent: Larry Babb and Steve Grant;
others present: John Irvin

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.

INTRODUCTIONS

Tim Perry was introduced as the Public Works Director for the City of Athens.

CITIZENS COMMUNICATIONS

There was no discussion.

CONSIDER APPROVING THE MINUTES OF THE FEBRUARY 20, 2019
REGULAR SESSION

A motion was made by Member Cain, seconded by Member Robson to approve the minutes of the February 20, 2019 Regular Session. The motion carried unanimously.

DISCUSS ATHENS MUNICIPAL AIRPORT DEVELOPMENT

The Board discussed the following items:

- Cost estimates to relocate transmission lines at Athens Municipal Airport
- Possibility of expanding the Airport Advisory Board to include non-residents of the City of Athens
- Re-grand opening of the Athens Municipal Airport

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY, CONCERNING RECOMMENDATION FOR APPROVAL TO DECLARE AND DONATE SURPLUS OLD RUNWAY SIGNS TO A MUSEUM LOCATED AT ARLINGTON TEXAS MUNICIPAL AIRPORT (IDENTIFIER: KGKY) CALLED THE “PLANEAIR MUSEUM” OWNED AND OPERATED BY RAYMOND BAILEY

Tim Perry, Public Works Director, presented the item. He explained with the rehabilitation project at the Airport the base mounted guidance runway and taxiway lighted signs have been replaced with new lighting guidance signs. The old signs have no value and the airport has no reason to retain them. He stated a museum in Arlington has requested to add them to their collection to display for educational purposes. The museum is located at Arlington Texas Municipal Airport (identifier: KGKY) called the “PlaneAir Museum” owned and operated by Raymond Bailey.

A motion was made by Member Robson, seconded by Member Cain to recommend for approval to declare and donate surplus old runway signs to a museum located at Arlington Texas Municipal Airport (identifier: KGKY) called the “PlaneAir Museum” owned and operated by Raymond Bailey. The motion carried unanimously.

PUBLIC WORKS DIRECTOR UPDATE

Mr. Perry stated the Airport will reopen on Thursday, August 22nd.

AIRPORT ADVISORY BOARD REQUESTS FOR FUTURE AGENDA ITEMS

Chairman Tidmore requested an item to discuss expanding the Airport Advisory Board. Elizabeth Borstad, City Manager, stated she would discuss with Mayor Montgomery

Ms. Borstad requested an item to recommend for approval the TxDOT “white paper” Letter of Intent (LOI) for the expansion project at Athens Municipal Airport.

Airport Advisory Board Regular Meeting
August 21, 2019
Page 3

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED ON THIS THE 18th DAY OF SEPTEMBER, 2019.

Charlie Tidmore, Chairman

ATTEST:

Bonnie Hambrick, City Secretary