

REGULAR SESSION

December 8, 2020

The Airport Advisory Board met in Regular Session on Tuesday, December 8, 2020 at 5:00 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  
Sheri Robson  
Larry Babb  
Steve Grant

Monte Montgomery, Mayor  
Tim Perry, Public Works Director  
Bonnie Hambrick, City Secretary

others present: Chip Perryman, Ed Torbett

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 by Chairman Tidmore.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

PUBLIC COMMUNICATIONS

Ed Torbett expressed concern with feral hogs at the airport.

Chip Perryman expressed the need for additional T-hangars. He stated TxDOT measures everything by operations and based aircrafts.

CONSIDER APPROVING THE MINUTES OF THE NOVEMBER 10, 2020  
REGULAR SESSION

A motion was made by Member Babb, seconded by Member Grant to approve the Minutes of the November 10, 2020 Regular Session. The motion carried unanimously.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY, CONCERNING RECOMMENDING APPROVAL OF 2021 T-HANGAR RENEWAL LEASE AGREEMENTS FOR THE FOLLOWING T-HANGARS AT ATHENS MUNICIPAL AIRPORT:

- a) NUMBER 1
- b) NUMBER 2
- c) NUMBER 4
- d) NUMBER 5
- e) NUMBER 6
- f) NUMBER 8
- g) NUMBER 9
- h) NUMBER 10
- i) NUMBER 11
- j) NUMBER 12

Tim Perry, Public Works Director, explained the item is for the annual T-Hangar Renewal Agreements at Athens Municipal Airport.

A motion was made by Member Babb, seconded by Member Grant to approve the 2021 T-Hangar Renewal Lease Agreements for the following T-Hangars at Athens Municipal Airport for T-hangars:

Number 1, Number 2, Number 4, Number 5, Number 6, Number 8, Number 9, Number 10, Number 11, Number 12 and to approve the renewal of T-hangars 3 and 7 if requested by the tenants. The motion carried unanimously.

DISCUSS, CONSIDER, AND TAKE ACTION, AS NECESSARY, AUTHORIZING STAFF TO MAKE RECOMMENDATIONS ON BEHALF OF THE AIRPORT ADVISORY BOARD TO THE CITY COUNCIL FOR ANNUAL T-HANGAR RENEWALS

Mr. Perry stated the item is asking the Airport Advisory Board to authorize staff to make recommendations on behalf of the Airport Advisory Board to the City Council for annual T-Hangar Renewals. He stated this is only for existing renewals and if there are any modifications or changes the item will appear on an Airport Advisory Board agenda.

A motion was made by Member Grant and seconded by Member Babb authorizing Staff to make recommendations on behalf of the Airport Advisory Board to the City Council for annual T-Hangar Renewals

PUBLIC WORKS DIRECTOR UPDATE

Mr. Perry recognized Mayor Montgomery for being in attendance.

Mayor Montgomery provided an update on the Airport Expansion project.

Mr. Perry provided an update on the feral hog issues at Athens Municipal Airport. He stated staff is currently seeking someone who can trap hogs.

AIRPORT ADVISORY BOARD REQUESTS FOR FUTURE AGENDA ITEMS

There was a request to increase the number of members on the Airport Advisory Board.

ADJOURN

The meeting adjourned at 5:43 p.m.

PASSED AND APPROVED ON THIS THE 9<sup>th</sup> DAY OF FEBRUARY 2021.

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Charlie Tidmore, Chairman

ATTEST:

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Bonnie Hambrick, City Secretary