

REGULAR SESSION

FEBRUARY 20, 2019

The Airport Advisory Board met in Regular Session on Wednesday, February 20, 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

Thanasis Kombos, Public Works Director

others present: Janicia Evans;

with the following members absent: Larry Babb and Steve Grant;

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.

ELECTION OF OFFICERS

A motion was made by Member Robson, seconded by Member Cain to re-elect Charlie Tidmore as the Chairman of the Airport Advisory Board and re-elect Steve Grant as Vice Chairman of the Airport Advisory Board. The motion carried unanimously.

AIRPORT ADVISORY BOARD REQUESTS FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

CITIZENS COMMUNICATIONS:

There was no discussion.

CONSIDER APPROVING THE MINUTES OF THE OCTOBER 17, 2018  
REGULAR SESSION

A motion was made by Member Cain, seconded by Member Robson to approve the minutes of the October 17, 2018 Regular Session. The motion carried unanimously.

UPDATE ON AIRPORT RUNWAY EXPANSION PROJECT

Thanasis Kombos, Director of Public Works, provided an update on the airport runway expansion project. He stated staff met with TxDOT Aviation representatives. He stated the City will need to continue to work with TxDOT specifically regarding TxDOT's requirements for matching funds and next steps for the airport project.

Discussion occurred.

PUBLIC WORKS DIRECTOR UPDATE

Mr. Kombos provided the following updates:

- 2-19-19 Preconstruction meeting for the pavement project at Athens Municipal Airport is scheduled for March 20, 2019
- Airport vehicle is now in full use and operational at the airport
- Entire runway will be restriped

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED ON THIS THE 21<sup>st</sup> DAY OF AUGUST, 2019.

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Charlie Tidmore, Chairman

ATTEST:

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Bonnie Hambrick, City Secretary