

REGULAR SESSION

February 9, 2021

The Airport Advisory Board met in Regular Session on Tuesday, February 9, 2021 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
John Cain

Tim Perry, Public Works Director
Bonnie Hambrick, City Secretary

others present: Chip Perryman, Ed Torbett

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

Chip Perryman asked the Board to hear a presentation from Ken Crowe regarding micro-fiber optic cable testing at the next Regular Meeting.

ELECTION OF OFFICERS

A motion was made by Member Babb, 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.

CONSIDER APPROVING THE MINUTES OF THE DECEMBER 8, 2020
REGULAR SESSION

A motion was made by Member Babb seconded by Member Grant to approve the minutes of the December 8, 2020 Regular Session. The motion carried unanimously.

Discuss T-hangars at Athens Municipal Airport

Tim Perry, Public Work Director, explained there were currently seventeen (17) individuals on the waiting list for T-Hangars at Athens Municipal Airport. He stated there is a 90/10 matching grant available through TxDOT. He stated he received a quote from Athens Steel Building to build the hangars.

The Board discussed the location of the t-hangars.

Mr. Perry stated he will prepare a Letter of Interest (LOI) to present to the planner for T-Hangar expansion project and installation of fencing at Athens Municipal Airport.

DISCUSS, CONSIDER, AND TAKE ACTION, AS NECESSARY
CONCERNING THE APPROVAL OF A NEW LAND LEASE FOR AREA 3
LOT 14 AT ATHENS MUNICIPAL AIRPORT, AS REQUESTED BY BILLY
LIDE

A motion was made by Member Grant, seconded by Member Cain to approve a new Land Lease for Area 3 Lot 14 at Athens Municipal Airport, as requested by Billy Lide. The motion carried unanimously.

DISCUSS, CONSIDER, AND TAKE ACTION, AS NECESSARY
CONCERNING THE APPROVAL OF A NEW LAND LEASE FOR AREA 3A
LOT 15 AT ATHENS MUNICIPAL AIRPORT, AS REQUESTED BY
DEWAYNE CHAPMAN

A motion was made by Member Robson, seconded by Member Babb to approve a new Land Lease for Area 3A Lot 15 at Athens Municipal Airport, as requested by Dewayne Chapman. The motion carried unanimously.

PUBLIC WORKS DIRECTOR UPDATE

Mr. Perry provided the following updates:

- Annual inspection on the AWOS
- A Conference call is scheduled with Garver Engineering regarding existing aircraft activity
- Hangar land lease agreement for Ed Torbett will appear on a future agenda

AIRPORT ADVISORY BOARD REQUESTS FOR FUTURE AGENDA ITEMS

The following requests for future agenda items were received:

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- Increase the number of members on the Airport Advisory Board
- Hear presentation from Ken Crowe regarding micro -fiber optic cable testing

ADJOURN

The meeting adjourned at 5:35p.m.

PASSED AND APPROVED ON THIS THE 8th DAY OF JUNE 2021.

Charlie Tidmore, Chairman

ATTEST:

Bonnie Hambrick, City Secretary