

REGULAR SESSION

March 9, 2021

The Airport Advisory Board met in Regular Session on Tuesday, March 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: Ken Crowe, 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

There was no discussion.

CONSIDER APPROVING THE MINUTES OF THE FEBRUARY 9, 2020  
REGULAR SESSION

A motion was made by Member Babb, seconded by Member Cain to approve the minutes of the February 9, 2020 Regular Session. The motion carried unanimously. After review, it was determined the Agenda did not reflect the correct year. The minutes will be presented to the Airport Advisory Board for approval during the April 13, 2021 meeting.

HEAR PRESENTATION FROM KEN CROWE REGARDING MICRO -FIBER  
OPTIC CABLE TESTING

Mr. Ken Crowe presented information regarding micro-fiber optic cable testing. He stated the software provides real time situational awareness of what is transpiring at the airport.

DISCUSS, CONSIDER, AND TAKE ACTION, AS NECESSARY  
CONCERNING RECOMMENDING THE APPROVAL OF A LETTER OF  
INTEREST (LOI) TO TEXAS DEPARTMENT OF TRANSPORTATION  
(TXDOT) FOR T-HANGAR EXPANSION PROJECT AND INSTALLATION  
OF FENCING AT ATHENS MUNICIPAL AIRPORT

Tim Perry, Director of Public Works explained staff is seeking recommendation to submit the Letter of Interest to TxDOT for grant funding for the construction of new T hangars and to install a game fence to prevent wildlife from accessing the airfield.

After discussion, a motion was made by Member Grant, seconded by Member Babb to recommend the approval of a Letter of Interest (LOI) to Texas Department of Transportation (TxDOT) for T-Hangar expansion project and installation of fencing at Athens Municipal Airport. The motion carried unanimously.

DISCUSS, CONSIDER, AND TAKE ACTION, AS NECESSARY  
RECOMMENDING AIRPORT ADVISORY BOARD MEMBER EXPANSION

Chairman Tidmore explained the item is to discuss increasing the board and allowing nonresidents.

Mr. Perry explained the formation of peer city Airport Advisory Boards.

After discussion, a motion was made by Member Grant, seconded by Member Babb to recommend expanding the existing Airport Advisory Board by two (2) persons who may reside in Henderson County. The motion carried unanimously.

PUBLIC WORKS DIRECTOR UPDATE

Mr. Perry provided an update on the conference call that occurred with Garver Engineering regarding the airport expansion project. He stated the next step is to go back to Garver to find out what type of expansion project the city would qualify for.

AIRPORT ADVISORY BOARD REQUESTS FOR FUTURE AGENDA ITEMS

There was a request for an agenda item to discuss the formation of an ad hoc committee to aide in the discussion regarding the airport expansion project.

ADJOURN

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The meeting adjourned at 6:11p.m.

PASSED AND APPROVED ON THIS THE 8<sup>th</sup> DAY OF JUNE 2021.

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Charlie Tidmore, Chairman

ATTEST:

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Bonnie Hambrick, City Secretary