

REGULAR SESSION

JUNE 8, 2021

The Airport Advisory Board met in Regular Session on Tuesday, June 8, 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: Noemi Lopez, Administrative Clerk;

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, 2021
REGULAR SESSION

A motion was made by Member Babb, seconded by Member Cain to approve the minutes of the February 9, 2021 Regular Session. The motion carried unanimously.

CONSIDER APPROVING THE MINUTES OF THE MARCH 9, 2021
REGULAR SESSION

A motion was made by Member Grant, seconded by Member Babb to approve the minutes of the March 9, 2021 Regular Session. The motion carried unanimously.

DISCUSS, CONSIDER, AND TAKE ACTION, AS NECESSARY,
RECOMMENDING THE APPROVAL TO ADDCO AVIATION FOR THE
PURCHASE OF AIRPORT LAND LEASE AREA 3 LOT 5 AND AREA 3 LOT
7 OWNED BY RICHARD PETERSON

Tim Perry, Director of Public Works, explained the purchase and where they are located.

A motion was made by Member Babb seconded by Member Robson to recommend the approval of ADDCO Aviation for the purchase of Airport Land Lease Area 3 Lot 5 and Area 3 Lot 7 owned by Richard Peterson. The motion carried unanimously.

DISCUSS, CONSIDER, AND TAKE ACTION, AS NECESSARY,
RECOMMENDING THE APPROVAL FOR ADDCO AVIATION ENTERING
INTO AIRPORT LAND LEASE FOR AREA 3 LOT 5 AND AREA 3 LOT 7
OWNED BY RICHARD PETERSON

A motion was made by Member Grant seconded by Member Cain to recommend the approval of ADDCO Aviation entering into Airport Land Lease for Area 3 Lot 5 and Area 3 Lot 7 owned by Richard Peterson. The motion carried unanimously.

PUBLIC WORKS DIRECTOR UPDATE

Tim Perry explained the requirements for building T-Hangers and the airports rules on approved building material. He also mentioned they suggested a wildlife study before continuing anything.

AIRPORT ADVISORY BOARD REQUESTS FOR FUTURE AGENDA ITEMS

There was a request to increase the number of members on the Airport Advisory Board and get Mayor Clay involved.

ADJOURN

The meeting adjourned at 5:18p.m.

PASSED AND APPROVED ON THIS THE 20th DAY OF JULY 2021.

Charlie Tidmore, Chairman

ATTEST:

Bonnie Hambrick, City Secretary