

REGULAR SESSION

September 8, 2016

The Airport Advisory Board met in Regular Session on Thursday, September 8, 2016 at 4:00 p.m. in Derek D. Daniels Conference Room of the Athens Partnership Center, 201 W. Corsicana St., Athens, Texas with the following members present, to wit:

Charlie Tidmore
Sheri Robson
John Cain
Steve Grant

Thanasis Kombos, Community Development Manager
Jessica Savage, Finance and Compliance Specialist

others present: Chip Perryman:

with the following members absent: Larry Babb

constituting a quorum at which time the following proceedings were enacted, to-wit:

CONSIDER APPROVING THE MINUTES OF THE AUGUST 11 2016
REGULAR SESSION.

A motion was made by Member Cain, seconded by Member Grant approving the minutes of the August 11, 2016 Regular Session. The motion carried unanimously.

UPDATE ON AIRPORT MASTER PLAN.

Thanasis Kombos, Community Development Manager, stated that Garver has not yet put together the Monthly Status Report for September. He stated that APAC had a meeting on August 15th and he thought it went very well and they worked through the first four (4) preliminary sections of the Master Plan. He further stated that he has a high level of satisfaction with Garver.

There was further discussion.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN
RELATING TO THE CITY OF ATHENS.

Citizen, Chip Perryman, stated that he would like to be notified of future meetings.

There was further discussion.

COMMUNITY DEVELOPMENT MANAGER'S UPDATE

Mr. Kombos updated the Airport Advisory Board on the following:

- 1) Mr. Kombos and Philip Rodriguez, City Manager, will be traveling to Austin on October 20th to have the Pre-Implementation meeting with TXDOT regarding the Pavement Improvement Project.
- 2) The City is still in negotiation status with Mr. Calhoun regarding his Hangar Lease Application. Once the application is negotiated, tentatively the Lease Agreement will go before the Airport Advisory Board and then to the City Council.
- 3) Mr. Kombos stated that there will not be an Airport Advisory Board meeting in October unless something comes up.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED ON THIS THE 10th DAY OF NOVEMBER, 2016.

Charlie Tidmore, Chairman

ATTEST:

Bonnie Hambrick, City Secretary