

REGULAR
SESSION

November 10, 2016

The Airport Advisory Board met in Regular Session on Thursday, November 10, 2016 at 4:00 p.m. in November 10, 2016, 4:00 p.m. in the Conference Room of the Development Services Center, 622 S. Prairieville St., Athens, Texas with the following members present, to wit:

Charlie Tidmore
Sheri Robson
John Cain
Steve Grant

Thanasis Kombos, Community Development Manager

others present: Wayne Addkison:

with the following member absent: Larry Babb

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

CONSIDER APPROVING THE MINUTES OF THE SEPTEMBER 8, 2016
REGULAR SESSION

A motion was made by Member Grant, seconded by Member Cain to approve the minutes of the September 8, 2016 Regular Session. The motion carried unanimously.

UPDATE ON AIRPORT MASTER PLAN

Thanasis Kombos, Community Development Manager, stated there was a meeting with the Airport Planning Advisory Committee and it was very productive. He stated that the TxDOT Aviation Regional Planner approved the aviation demand forecast. He stated a 5500 ft. runway with a recommendation to extend when needed to 6500 ft. was approved.

Mr. Kombos presented a design of the new terminal area.

There was further discussion regarding the airport master plan.

DISCUSS/CONSIDER RECOMMENDING DEVELOPMENT OF NEW T-
HANGARS AT ATHENS MUNICIPAL AIRPORT

Mr. Kombos stated Garver has included in the master plan the development of five (5) or six (6) t-hangars and possibly room for some shade ports. He presented designs for the t-hangars.

There was further discussion regarding development of new t-hangars.

After discussion a motion was made by Member Cain, seconded by member Robson to recommend the development of new t-hangars at Athens Municipal Airport. The motion carried unanimously.

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

There was no discussion.

COMMUNITY DEVELOPMENT MANAGER'S UPDATE

Mr. Kombos provided the Airport Advisory Board with the following t-hangar waiting list rules:

1. The individual at the top of the t-hangar waiting list has 10 days to confirm whether or not that they are desiring to execute a lease agreement for the hangar.
2. After the individual has confirmed they would like to move forward with a lease, they have a maximum of 21 days to agree to the terms in the lease agreement. From there, the agreement will be taken to the Airport Advisory Board for recommendation and ultimately City Council for final consideration and approval.
3. Should the individual who is at the top of the waiting not execute a lease agreement, they will be given the option of either being moved to end on the waiting list or removed from the list. If the individual is unresponsive with their preference, he or she will be removed from the list.
4. In January of each year, all individuals on the waiting list will be required to confirm their continuing interest in remaining on the waiting list so that the City can know an accurate count regarding interest in t-hangars.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED ON THIS THE 4th DAY OF JANUARY, 2017.

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Charlie Tidmore, Chairman

ATTEST:

Bonnie Hambrick, City Secretary