

REGULAR SESSION

NOVEMBER 10, 2020

The Airport Advisory Board met in Regular Session on Tuesday, November 10, 2020 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
John Cain

Tim Perry, Public Works Director
Bonnie Hambrick, City Secretary

others present: Chip Perryman, John Irvin.

with the following member absent: Steve Grant

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

CALL TO ORDER

Chairman Tidmore called the meeting to order at 5:06 p.m.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

PUBLIC COMMUNICATIONS

There was no discussion.

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

A motion was made by Member Robson, seconded by Member Babb to approve the minutes of the June 9, 2020 Regular Session. The motion carried unanimously.

DISCUSS, CONSIDER, AND TAKE ACTION, AS NECESSARY, CONCERNING AN AMENDMENT TO THE LAND LEASE OF ADDCO AVIATION TO REDUCE THE CURRENT SIZE FROM A 200 FEET BY 200-FEET AREA TO 160 FEET BY 160-FEET LEASE FOR HANGAR #3 IN AREA #1

Tim Perry, Public Works Director, explained ADDCO Aviation is requesting to reduce the size of land that the hangar is currently on which is currently 40,000 square feet (200 feet by 200 feet) in size, down to 26,600 square feet (160 feet by 160 feet).

After discussion a motion was made by Member Babb, seconded by Member Cain to recommend an amendment to the land lease of ADDCO Aviation to reduce the current size from a 200 feet by 200-foot area to 160 feet by 160-foot lease for Hangar #3 in Area #1. The motion carried unanimously.

PUBLIC WORKS DIRECTOR UPDATE

Mr. Perry provided the following updates:

- Staff currently working to schedule a phone conference call with Senator Nichols regarding the expansion project at Athens Municipal Airport
- Trapping Feral hogs at Athens Municipal Airport
- Board member terms

AIRPORT ADVISORY BOARD REQUESTS FOR FUTURE AGENDA ITEMS

Chairman Tidmore requested a future agenda item to discuss allowing nonresidents of the City to serve on the Airport Advisory Board and increasing the size of the board.

Mr. John Irvin asked the board to consider the cost to mitigate the draining issue surrounding Area 1 of Lot 3 vs. the cost to build additional t-hangars.

ADJOURN

The meeting adjourned at 6:00 p.m.

PASSED AND APPROVED ON THIS THE 8th DAY OF DECEMBER 2020.

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Charlie Tidmore, Chairman

ATTEST:

Bonnie Hambrick, City Secretary