

SPECIAL SESSION

March 8, 2018

The Airport Advisory Board met in Regular Session on Thursday, March 8, 2018 at 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:

Steve Grant

John Cain

Larry Babb

Thanasis Kombos, Assistant City Manager

Bonnie Hambrick, City Secretary

others present: John Irvin;

with the following members absent: Charlie Tidmore and Sheri Robson;

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

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

CONSIDER APPROVING THE MINUTES OF THE DECEMBER 7, 2017
SPECIAL SESSION

A motion was made by Member Cain, seconded by Member Babb to approve the minutes of the December 7, 2017 Special Session. The motion carried unanimously.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY,
CONCERNING RECOMMENDING FOR APPROVAL THE AIRPORT
ECONOMIC FEASIBILITY STUDY

Thanasis Kombos, Assistant City Manager, stated the item is for the Airport Advisory Board to provide comments/feedback regarding the Airport Economic Feasibility Study.

Mr. Kombos presented the promotional video.

Much discussion from the board occurred regarding changes to the video.

After discussion it was the consensus that staff would communicate the following recommended changes to the consultant:

- Identify Phase 1 as 5500 square feet with an estimated cost of \$25 million dollars
- Identify Phase 2 as 6500 square feet if demand warrants it
- Total impact for the airport operation on an annual basis
- Lower the background music

Mr. Kombos stated the Airport Economic Feasibility Study will be presented to Athens Economic Development Corporation on March 19th.

A motion was made by Member Grant, seconded by Member Babb, to recommend for approval the Airport Economic Feasibility Study with the proposed changes: identify Phase 1 as 5500 square feet with an estimated cost of \$25 million dollars, identify Phase 2 as 6500 square feet if demands warrant it, total impact for the airport operation on an annual basis, and lower the background music. The motion carried unanimously.

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

John Irvin stated he supports the airport expansion. He expressed his interest in aviation and stated the Industrial Park provides an avenue for the college and high school to provide technology training in aviation.

ASSISTANT CITY MANAGER UPDATE

Mr. Kombos provided the following updates:

- 36th Annual Texas Aviation Conference is scheduled for March 27-29 in Galveston, Texas
- Joint Session with Athens Economic Development Corporation
- Robert Jackson, Aviation Planner with TxDOT announced his retirement

AIRPORT ADVISORY BOARD REQUESTS FOR FUTURE AGENDA ITEMS

There were no request for future agenda items.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED ON THIS THE 9th DAY OF AUGUST, 2018.

Airport Advisory Board Regular Session
March 8, 2018
Page 3

Charlie Tidmore, Chairman

ATTEST:

Bonnie Hambrick, City Secretary