

REGULAR SESSION

July 14, 2016

The Airport Advisory Board met in Regular Session on Thursday, July 14, 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

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

others present: Wayne Addkison, Edwin Torbett:

with the following members absent: Steve Grant and Larry Babb

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

CONSIDER APPROVING THE MINUTES OF THE JUNE 9, 2016 REGULAR SESSION.

A motion was made by Member Cain, seconded by Member Robson approving the minutes of the June 9, 2016 Regular Session. The motion carried unanimously.

UPDATE ON AIRPORT MASTER PLAN.

Thanasis Kombos, Community Development Manager, stated that starting this month and months after, Garver will provide the City with monthly progress reports regarding the progress of the masterplan:

Monthly Progress Report – July 11, 2016

Current Phase of Work:

Administration, Initiation, Introduction, Inventory, Forecasts, and Facility Requirements.

Schedule Status:

1. Project Kickoff Meeting – April 22, 2016
2. Next Meeting – August 15, 2016 at noon

Work accomplished last month:

1. Narrative for introduction and inventory completed (Available for staff to review by August 1st and available for the Airport Advisory Committee to review before the August 15th meeting)
2. Began work on aviation demand forecasts chapter
3. Began work on airport facility requirements chapter
4. TxDOT completed first phase of aerial imagery and data acquisition

Work scheduled for this month:

1. Finalize review and revisions to introduction and inventory chapters
2. Complete aviation demand forecasts; complete forecast review
3. Complete facility requirements chapter; complete chapter review
4. Prepare draft working report for August meetings
5. Schedule date for August review meeting
6. TxDOT to complete second phase of data acquisition and provide deliverables

Mr. Kombos recapped that Garver is making a lot of progress and that Garver will be supplying the City with portions of the written report for a first round of review, beginning next month.

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

Mr. Wayne Addkison stated that there was an Air Show on July 2nd and there was a great turnout.

There was no further discussion.

COMMUNITY DEVELOPMENT MANAGER'S UPDATE

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

1. A lease arrangement with Paul Calhoun has not yet been finalized. The Airport Tree Project will begin on Tuesday July 19, 2016 – J.H. Miller Company will be the firm conducting the tree removal. Mr. Kombos stated that once the project is complete, the City will contact the FAA and advise them that the City has complied with their request for tree obstruction removal.

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ADJOURN

The meeting was adjourned.

PASSED AND APPROVED ON THIS THE 11th DAY OF AUGUST, 2016.

Charlie Tidmore, Chairman

ATTEST:

Bonnie Hambrick, City Secretary