

REGULAR SESSION

August 11, 2016

The Airport Advisory Board met in Regular Session on Thursday, August 11, 2016 at 4:00 p.m. in the Ginger Murchison Conference Room of the Athens Partnership Center, 201 W. Corsicana St., Athens, Texas with the following members present, to wit:

Charlie Tidmore

Larry Babb

John Cain

Thanasis Kombos, Community Development Manager

Jessica Savage, Finance and Compliance Specialist

others present: Wayne Addkison

with the following members absent: Sheri Robson and Steve Grant

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

CONSIDER APPROVING THE MINUTES OF THE JULY 14, 2016  
REGULAR SESSION

A motion was made by Member Cain, seconded by Member Babb approving the minutes of the July 14, 2016 Regular Session. The motion carried unanimously.

RANDOMLY ASSIGN PLACES FOR MEMBERS OF THE AIRPORT  
ADVISORY BOARD, PER CITY COUNCIL RULES AND PROCEDURES

Names were put into a bowl and randomly selected as follows:

- 1) Larry Babb place #4
- 2) John Cain place #5
- 3) Charlie Tidmore place #1
- 4) Steve Grant place #2
- 5) Sheri Robson place #3

DISCUSS/CONSIDER RECOMMENDING ADOPTION OF A RESOLUTION  
COMMITTING THE CITY OF ATHENS TO A TEN PERCENT GRANT  
MATCH FOR MAINTENANCE IMPROVEMENTS TO ATHENS  
MUNICIPAL AIRPORT

Thanasis Kombos, Community Development Manager, stated that he has met with Robert Jackson, aviation planner with TxDOT, and Robert and he had discussed important pavement maintenance needs at the airport. Mr. Kombos further stated that the approximate project cost estimates and scheduling have been put together. Mr. Kombos anticipates engineering to take place in late Fiscal Year 2017, with construction taking place likely in Fiscal Year 2019. He further stated that the funds being utilized for the project are NPE Funds, Non-Primary Entitlement Funds, which are a 90/10 grant made available from the Federal Aviation Administration.

Mr. Kombos stated that there are six airport maintenance projects currently identified by TxDOT. Mr. Kombos stated that the City has made known to TxDOT of the City's willingness to partner on all of the maintenance projects. However, at this time it appears that TXDOT is only able to commit to two primary maintenance project, which are as follows:

- 1) Pavement reconstruction of the north and north parallel taxi ways
- 2) Pavement reconstruction of the airport apron

The engineering for the project budget has been set roughly at \$162,000. The local match of 10% would be \$16,200.

The construction for the project budget has been set roughly at \$500,000 for the apron and \$565,000 for the north and parallel taxi ways. The local match of 10% for construction and project contingency is anticipated to be \$122,700.

The total amount anticipated for the project is \$1.4 million, with the City's portion being \$138,900.

Mr. Kombos stated that he is asking the Board to consider and vote on the recommendation for the City Council to adopt a resolution of support and commit the dollars for this project.

There was further discussion by board members in regards to the maintenance needed at the airport.

A motion was made by Member Babb, seconded by Member Cain to recommend the adoption of a resolution committing the City to a 10% grant match. 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 stated that he received the monthly master plan status report from Garver and that tasks associated with the master plan anticipated to be completed in July had been completed. Mr. Kombos further stated that looking ahead over the next several weeks Garver is anticipating the completion of the initial draft and recommendation of the ALP, Airport Layout Plan, and the development of air side and land side alternatives.

There was no further discussion.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED ON THIS THE 8th DAY OF SEPTEMBER, 2016.

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Charlie Tidmore, Chairman

ATTEST:

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Bonnie Hambrick, City Secretary