

REGULAR SESSION

SEPTEMBER 18, 2019

The Airport Advisory Board met in Regular Session on Wednesday, September 18, 2019 at 4:00 p.m. in the Conference Room at Athens City Hall, 508 E. Tyler Street, Athens, Texas with the following members present, to-wit:

Steve Grant
John Cain
Sheri Robson

Tim Perry, Public Works Director
Bonnie Hambrick, City Secretary

with the following members absent: Larry Babb and Charlie Tidmore;

others present: John Irvin

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

CALL TO ORDER

Vice Chairman Grant called the meeting to order.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

INTRODUCTIONS

There were no introductions.

CITIZENS COMMUNICATIONS

John Irvin, stated he has suggestions regarding the "White Paper" when the item is discussed.

CONSIDER APPROVING THE MINUTES OF THE AUGUST 21, 2019
REGULAR SESSION

A motion was made by Member Robson, seconded by Member Cain to approve the minutes of the August 21, 2019 Regular Session. The motion carried unanimously.

DISCUSS ATHENS MUNICIPAL AIRPORT DEVELOPMENT

The Board discussed a possible ribbon cutting with a ‘Fly in Event’ when the project is complete at Athens Municipal Airport.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY, CONCERNING RECOMMENDING FOR APPROVAL THE TXDOT “WHITE PAPER” LETTER OF INTENT (LOI) FOR THE EXPANSION PROJECT AT ATHENS MUNICIPAL AIRPORT

The Board discussed the “white paper” for the expansion project at Athens Municipal Airport. Mr. John Irvin provided suggestions to the “white paper”. After discussion a motion was made by Member Robson, seconded by Member Grant to recommend approval of the TxDOT “white paper” Letter of Intent (LOI) for the expansion project at Athens Municipal Airport with the recommended changes. The motion carried unanimously.

PUBLIC WORKS DIRECTOR UPDATE

Tim Perry, Director of Public Works provided the following updates:

- Resealing of the taxiway between 3 and 4 is complete
- Engineer finalizing the list of items that need to be completed for the final stage of work and a walk-through is performed
- Second coat of paint should be completed within the next two (2) weeks

AIRPORT ADVISORY BOARD REQUESTS FOR FUTURE AGENDA ITEMS

Member Grant requested that the Board begin discussions on how to fund the project and make recommendations to the City Council.

ADJOURN

The meeting was adjourned at 4:40 p.m.

PASSED AND APPROVED ON THIS THE 20th DAY OF NOVEMBER, 2019.

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Charlie Tidmore, Chairman

ATTEST:

Bonnie Hambrick, City Secretary