

REGULAR SESSION

JUNE 9, 2020

The Airport Advisory Board met in Regular Session on Tuesday, June 9, 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
Steve Grant
Sheri Robson
Larry Babb

Tim Perry, Public Works Director
Bonnie Hambrick, City Secretary

others present: Sissy Geddie, Administrative Assistant, John Irvin, Wayne Addkison, Gaylon Addkison

with the following member absent: John Cain

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

CALL TO ORDER

Chairman Tidmore called the meeting to order at 5:05 p.m.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

PUBLIC COMMUNICATIONS

There was no discussion.

CONSIDER APPROVING THE MINUTES OF THE FEBRUARY 11, 2020
REGULAR SESSION

A motion was made by Member Babb, seconded by Member Grant to approve the minutes of the February 11, 2020 Regular Session. The motion carried unanimously.

DISCUSS FUTURE T-HANGAR EXPANSION AT ATHENS MUNICIPAL
AIRPORT

Tim Perry, Public Works Director, stated that they are waiting on the planner from TxDOT Aviation to make a determination on what the next step would be once we get the “white paper” review from TxDOT. Member Babb stated, at the current rate, the hangars would not pay for themselves without a grant.

Discussion occurred.

DISCUSS, CONSIDER, AND TAKE ACTION, AS NECESSARY,
CONCERNING RECOMMENDING THE RE-ASSIGNMENT OF THE FIXED
BASED OPERATOR (FBO) LEASE AGREEMENT FROM YARDELLE
INVESTMENTS, LLC. TO ADDCO AVIATION

A motion was made by Member Babb, seconded by Member Robson to re-assignment of the Fixed Based Operator (FBO) Lease Agreement from Yardelle Investments, LLC. to ADDCO Aviation. The motion carried unanimously.

DISCUSS, CONSIDER, AND TAKE ACTION, AS NECESSARY,
CONCERNING RECOMMENDING LAND LEASE AGREEMENT FOR LH 2
FROM YARDELLE INVESTMENTS, LLC. TO ADDCO AVIATION

Tim Perry, Public Works Director, and Advisory Board recommended that the Land Lease be increased to twenty (20) years to be approved by the City Council. They also recommended that every five (5) years would need to be subject to CPI adjustment.

Discussion occurred.

A motion was made by Member Babb, seconded by Member Grant recommending Land Lease Agreement for LH 2 from Yardelle Investments, LLC. to ADDCO Aviation. The motion carried unanimously.

PUBLIC WORKS DIRECTOR UPDATE

Mr. Perry provided the following updates:

- Herbicide and Insecticide application has been done along with normal maintenance

AIRPORT ADVISORY BOARD REQUESTS FOR FUTURE AGENDA ITEMS

- Chairman Tidmore requested the possibility of grass at the Airport being baled as hay
- Tim Perry to check with Police Chief, Buddy Hill, regarding the possibility of trapping wild hogs near and around Airport Property

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ADJOURN

The meeting adjourned at 5:38 p.m.

PASSED AND APPROVED ON THIS THE 10th DAY OF NOVEMBER, 2020.

Charlie Tidmore, Chairman

ATTEST:

Bonnie Hambrick, City Secretary