

SPECIAL SESSION

December 7, 2017

The Airport Advisory Board met in Special Session on Thursday, December 7, 2017 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:

Charlie Tidmore  
Steve Grant  
John Cain  
Larry Babb

Thanasis Kombos, Assistant City Manager  
Bonnie Hambrick, City Secretary

others present: Commissioner Ken Geeslin and Colin Bible;

with the following member absent: 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 NOVEMBER 14, 2017  
SPECIAL SESSION

A motion was made by Member Cain, seconded by Member Babb to approve the minutes of the November 14, 2017 Special Session. The motion carried unanimously.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY,  
CONCERNING RECOMMENDING APPROVAL OF AIRFIELD  
IMPROVEMENTS AT ATHENS MUNICIPAL AIRPORT

Thanasis Kombos, Assistant City Manager, introduced Colin Bible, Garver Engineering.

Mr. Bible presented Garver's recommendation for the Pavement Maintenance Project at Athens Municipal Airport. Mr. Bible discussed the following:

- Current Airfield
- Project constraints
- Apron and Tie-Down layout
- Project Phasing and construction duration
- Closure of airport during maintenance

After discussion occurred, a motion was made by Member Babb, seconded by Member Grant to recommend approval of the preliminary airfield improvements at Athens Municipal Airport. The motion carried unanimously.

DISCUSS, CONSIDER AND TAKE ACTION, AS NECESSARY, CONCERNING RECOMMENDING APPROVAL OF 2018 T-HANGAR RENEWAL LEASE AGREEMENTS FOR THE FOLLOWING T-HANGARS AT ATHENS MUNICIPAL AIRPORT:

- a) NUMBER 1
- b) NUMBER 2
- c) NUMBER 3
- d) NUMBER 4
- e) NUMBER 5
- f) NUMBER 6
- g) NUMBER 7
- h) NUMBER 9
- i) NUMBER 10
- j) NUMBER 11
- k) NUMBER 12

Mr. Kombos explained the item is the annual renewal of lease agreements for T-Hangars at Athens Municipal Airport. A motion was made by Member Cain, seconded by Member Babb to recommend approval of 2018 T-Hangar Renewal Lease Agreements for the following T-Hangars at Athens Municipal Airport: Number 1, Number 2, Number 3, Number 4, Number 5, Number 6, Number 7, Number 9, Number 10, Number 11 and Number 12. The motion carried unanimously.

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

There was no discussion.

ASSISTANT CITY MANAGER UPDATE

Mr. Kombos provided the following updates:

- 36<sup>th</sup> Annual Texas Aviation Conference is scheduled for March 26-29, 2018. He stated an invitation is extended to the Airport Advisory Board and Commissioner Geeslin
- Economic Feasibility Study nearing completion and should be ready for Board's review in January
- The Airport Advisory Board Regular Session for 12/14/17 is being canceled

AIRPORT ADVISORY BOARD REQUESTS FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED ON THIS THE 8<sup>th</sup> DAY OF MARCH, 2018.

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Charlie Tidmore, Chairman

ATTEST:

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Bonnie Hambrick, City Secretary