

REGULAR SESSION

FEBRUARY 5, 2009

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Thursday, February 5, 2009, 10:00 a.m. in the Council Chambers of the Athens City Hall Annex with the following members present, to-wit:

Kenneth Craighead
Jerry Waddell
Dick Dwelle
John Cain
David Stewart

Gary Crecelius, Director of Planning & Development
Sheila Garrett, Public Health & Safety Coordinator

others present: Chip Perryman, Wayne Addkison, Gaylon Addkison, Gordon Lingle and other interested citizens;

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

CONSIDER APPROVING THE MINUTES OF THE DECEMBER 4, 2008
REGULAR SESSION

A motion was made by Member Dwelle, seconded by Member Waddell to approve the minutes of the December 4, 2008 Regular Session, as written. The motion carried unanimously.

DISCUSS/CONSIDER EXTENSION OF ATHENS MUNICIPAL AIRPORT
TENANT AGREEMENT FOR LOT 9, AREA 3 AT ATHENS MUNICIPAL
AIRPORT WITH GORDON LINGLE

A motion was made by Member Craighead, seconded by Member Cain to approve a five (5) year extension of the Airport Tenant Agreement for Lots 9, Area 3 with Gordon Lingle. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

- 1) David Stewart asked for an update of the new FBO building at the airport.
- 2) Kenneth Craighead asked about placing airport signage at the north end of the runway by the loop.

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ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 2ND DAY OF JULY, 2009.

David Stewart, Chairman

ATTEST:

Pam Watson, City Secretary