

SPECIAL SESSION

MAY 19, 2009

The Airport Advisory Board of the City of Athens, Texas met in Special Session on Tuesday, May 19, 2009, 6:30 p.m. at Athens Jet Center, 1900 Airport Road, Athens, Texas with the following members present, to-wit:

David Stewart
Dick Dwelle
Kenneth Craighead
Jerry Waddell

Gary Crecelius, Director of Planning & Development

with the following member absent: John Cain;

others present: Chris Weeks, Stewart Cochran, Chip Perryman, Wayne Addkison and other interested citizens;

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

DISCUSS OPTIONS FOR FUTURE AIRPORT EXPANSION

The Board discussed various options and financing for possible future airport expansion at Athens Municipal Airport.

PASSED AND APPROVED ON THIS THE 6TH DAY OF AUGUST, 2009.

David Stewart, Chairman

ATTEST:

Pam Watson, City Secretary