

REGULAR SESSION

SEPTEMBER 1, 2011

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Thursday, September 1, 2011, 4:00 p.m. in the Council Chambers of the Athens City Hall Annex with the following members present, to wit:

David Stewart
Dick Dwelle
Jerry Waddell
John Cain

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

with the following member absent: Charlie Tidmore;

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

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

CONSIDER APPROVING THE MINUTES OF THE AUGUST 4, 2011
REGULAR SESSION

A motion was made by Member Waddell, seconded by Member Cain to approve the minutes of the August 4, 2011 Regular Session, as written. The motion carried unanimously.

DISCUSS/CONSIDER LEASE AGREEMENT FOR CITY OWNED LAND
AND IMPROVEMENTS (HANGAR #LH2) LOCATED AT ATHENS
MUNICIPAL AIRPORT

Gaylon Addkison (Athens Jet Center) requested that the name on the Lease Agreement for City owned land and improvements (Hangar #LH2) located at Athens Municipal Airport be changed from Yardell Investments to Athens Jet Center and the terms of the lease be changed from a one (1) year period to a three (3) year period at a lease rate of five-hundred dollars (\$500.00) per month.

A motion was made by Member Cain, seconded by Member Waddell to submit the changes, as requested by Mr. Addkison (Athens Jet Center) to the City Council for approval. The motion carried unanimously.

REPORT ON PROPOSED FUTURE PROJECTS AT ATHENS MUNICIPAL
AIRPORT

Gary Crecelius, Director of Planning and Development reported on the following:

- 1) Update on progress of Automated Weather Observation System (AWOS) installation.
- 2) Update on purchasing of land and easements needed at north and south ends of runway.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion and the meeting was adjourned.

PASSED AND APPROVED THIS THE 2ND DAY OF FEBRUARY, 2012.

David Stewart, Chairman

ATTEST:

Pam Watson, City Secretary