

REGULAR SESSION

DECEMBER 4, 2008

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Thursday, December 4, 2008, 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, Carroll Dyson, Wayne Addkison, Gaylon Addkison and other interested citizens;

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

CONSIDER APPROVING THE MINUTES OF THE OCTOBER 2, 2008
REGULAR SESSION

A motion was made by Member Cain, seconded by Member Waddell to approve the minutes of the October 2, 2008 Regular Session, as written. The motion carried unanimously.

DISCUSS/CONSIDER EXTENSION OF ATHENS MUNICIPAL AIRPORT
TENANT AGREEMENT WITH K. R. CRAIGHEAD

A motion was made by Member Waddell, seconded by Member Cain to approve a five (5) year extension of the Airport Tenant Agreement with K. R. Craighead. The motion carried unanimously.

DISCUSS/CONSIDER LEASE RATES FOR T-HANGARS AT ATHENS MUNICIPAL
AIRPORT

Gary Crecelius, Director of Planning & Development, explained that leases for the City's t-hangars will renew December 31, 2008 and he has surveyed lease rates for t-hangers in the area, with the City's current rate of \$175 per month being comparable to others. After discussion, a motion was made by Member Waddell, seconded by Member Craighead to recommend to the Athens City Council that lease rates for the t-hangars at Athens Municipal Airport remain at the current rate of \$175 per month for a one (1) year period. The motion carried unanimously.

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OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

1) Kenneth Craighead asked about placing airport signage at the north end of the runway by the loop.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 5TH DAY OF FEBRUARY, 2009.

David Stewart, Chairman

ATTEST:

Pam Watson, City Secretary