

REGULAR SESSION

JULY 2, 2009

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Thursday, July 2, 2009, at 10:00 a.m. in the Council Chambers of the Athens City Hall Annex with the following members present, to wit:

David Stewart
John Cain
Dick Dwelle
Kenneth Craighead
Jerry Waddell

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

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

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

CONSIDER APPROVING THE MINUTES OF THE FEBRUARY 5, 2009
REGULAR SESSION

A motion was made by Member Craighead, seconded by Member Cain to approve the minutes of the February 5, 2009 Regular Session, as written. The motion carried unanimously.

DISCUSS/CONSIDER AUTHORIZING LEASE AGREEMENT WITH TODD PEARAH
FOR T-HANGAR AT ATHENS MUNICIPAL AIRPORT

Gary Crecelius, Director of Planning & Development informed the Board that John Blankenship has notified the City of his intent to terminate his lease agreement for t-hangar #10 at Athens Municipal Airport and vacate by July 31, 2009. He stated that Todd Pearah is requesting authorization to lease this t-hangar with a term beginning August 1, 2009 and ending December 31, 2010. A motion was made by Member Dwelle, seconded by Member Waddell to approve a lease agreement for t-hangar #10 with Todd Pearah, with the term beginning on August 1, 2009 and ending on December 31, 2010. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

- 1) Don Yarborough asked when property adjacent to the airport will be purchased for future improvements.
- 2) David Stewart proposed the time and location of the Airport Advisory Board meetings be changed.
- 3) Wayne Addkison and Gaylon Addkison discussed the conducting of a feasibility study for t-hangar construction.

Airport Advisory Board
July 2, 2009
Page 2

ADJOURN

The meeting was adjourned.

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

David Stewart, Chairman

ATTEST:

Pam Watson, City Secretary