

REGULAR SESSION

AUGUST 6, 2009

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Thursday, August 6, 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 Stewart Cochran;

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

CONSIDER APPROVING THE MINUTES OF THE MAY 19, 2009 SPECIAL SESSION AND JULY 2, 2009 REGULAR SESSION

A motion was made by Member Craighead, seconded by Member Waddell to approve the minutes of the May 19, 2009 Special Session and July 2, 2009 Regular Session, as written. The motion carried unanimously.

DISCUSS/CONSIDER CHANGING TIME AND LOCATION OF AIRPORT ADVISORY BOARD REGULAR SESSIONS, AS REQUESTED BY DAVID STEWART

A motion was made by Member Waddell, seconded by Member Cain to recommend to the Athens City Council that the location of the Airport Advisory Board Regular Sessions be changed to the Athens Jet Center located at Athens Municipal Airport and the time of the Regular Sessions be changed to 4:00 p.m. on the first Thursday of each month. The motion carried unanimously.

DISCUSS/CONSIDER APPROVING HANGAR CONSTRUCTION APPLICATION FOR AREA 1 AT ATHENS MUNICIPAL AIRPORT, AS REQUESTED BY GAYLON ADDKISON (ATHENS JET CENTER)

Gary Crecelius, Director of Planning & Development explained that Mr. Addkison is requesting a 200 ft. x 200 ft. land lease to allow for construction of a 100 ft. x 100 ft. hangar to be used in their FBO

Operations for jet storage and short-term rental space. After discussion, a motion was made by Member Waddell, seconded by Member Dwelle to approve the application for hangar construction for Area 1 at Athens Municipal Airport, as requested. The motion carried unanimously.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

1. Gaylon Addkison stated that Open House will be held at the Athens Jet Center on 9/17/09. He also stated that flight training classes are now being offered through Trinity Valley Community College.

OPEN GOVERNMENT TRAINING VIDEO: OPEN MEETINGS ACT (55 MINUTES)

The Open Government Training Video: Open Meetings Act was viewed by David Stewart, Jerry Waddell, John Cain, Kenneth Craighead and Dick Dwelle.

The meeting was adjourned.

PASSED AND APPROVED THIS THE 5<sup>TH</sup> DAY OF NOVEMBER, 2009.

---

David Stewart, Chairman

ATTEST:

---

Pam Watson, City Secretary