

REGULAR SESSION

OCTOBER 2, 2008

The Airport Advisory Board of the City of Athens, Texas met in Regular Session on Thursday, October 2, 2008, 10:00 a.m. in the Council Chambers of the Athens City Hall Annex with the following members present, to wit:

Dick Dwelle
David Stewart
John Cain
Kenneth Craighead
Jerry Waddell

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

others present: Chip Perryman and other interested citizens;

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

DISCUSS/CONSIDER ELECTION OF OFFICERS

A motion was made by Member Dwelle, seconded by Member Craighead to elect David Stewart as Chairman of the Airport Advisory Board. The motion carried unanimously.

A motion was made by Member Cain, seconded by Member Waddell to elect Kenneth Craighead as Vice Chairman of the Airport Advisory Board. The motion carried unanimously.

CONSIDER APPROVING THE MINUTES OF THE AUGUST 7, 2008 REGULAR SESSION

A motion was made by Member Stewart, seconded by Member Waddell to approve the minutes of the August 7, 2008 Regular Session, with the amendment that "others present:" shall include Gaylon Addkison and Wayne Addkison and shall delete Mike Talley. The motion carried unanimously.

DISCUSS/CONSIDER EXTENSION OF ATHENS MUNICIPAL AIRPORT TENANT AGREEMENT WITH GEORGE & LOUISE BROMLEY

A motion was made by Member Waddell, seconded by Member Craighead to approve the extension of the Airport Tenant Agreement with George & Louise Bromley for an additional five (5) year period. The motion carried unanimously.

DISCUSS/CONSIDER EXTENSION OF ATHENS MUNICIPAL AIRPORT TENANT AGREEMENT WITH ROBERT HANES

A motion was made by Member Waddell, seconded by Member Craighead to approve the extension of the Airport Tenant Agreement with Robert Hanes for an additional five (5) year period. The motion carried unanimously.

DISCUSS/CONSIDER EXTENSION OF ATHENS MUNICIPAL AIRPORT TENANT AGREEMENT WITH JACK HOSMER

A motion was made by Member Waddell, seconded by Member Craighead to approve the extension of the Airport Tenant Agreement with Jack Hosmer for an additional five (5) year period. The motion carried unanimously.

DISCUSS/CONSIDER EXTENSION OF ATHENS MUNICIPAL AIRPORT TENANT AGREEMENTS WITH RICHARD PETERSON

A motion was made by Member Waddell, seconded by Member Craighead to approve the extension of the Airport Tenant Agreements for Lot 4 and Lot 5 with Richard Peterson for an additional five (5) year period. The motion carried unanimously.

UPDATE ON AIRPORT IMPROVEMENTS PROJECT

Gary Crecelius, Director of Planning & Development updated on the following:

- 1) Airport Improvements are complete, bird baths on approaches between rights-of-ways and taxi-ways have been repaired.
- 2) Yardelle Investments is preparing application for construction of building to be used for their Fixed Base Operation.
- 3) Funds have been budgeted for matching RAMP Grant for installation of security gate and surveillance cameras.

OPPORTUNITY FOR CITIZENS TO EXPRESS ITEMS OF CONCERN

There was no discussion and the meeting was adjourned.

PASSED AND APPROVED ON THIS THE 4TH DAY OF DECEMBER, 2008.

ATTEST:

Chairman

Pam Watson, City Secretary