

Augusta Aviation Commission Meeting

Thursday, January 26, 2012

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

PRAYER

INTRODUCTION OF GUESTS

SECTION:

- I. CONSENT:**
 - A. DECEMBER 11, 2011 MINUTES
 - B. DECEMBER 2011 STATISTICS

- II. COMMITTEE REPORT:**

- III. FINANCE REPORT:**
 - DECEMBER 2011 FINANCIALS

IV. LEGAL REPORT:

V. EXECUTIVE DIRECTOR ACTION REQUESTS:

- A. TAXI ISSUE
- B. STATE POLICE HANGAR
- C. AMERICAN EAGLE
- D. AUGUSTA NATIONAL CONTRACT
- E. CUSTODIAL CONTRACT
- F. CHOATE CHANGE ORDER #6
- G. STANDARD AERO ADDITION
- H. DBE PROGRAM PLAN UPDATE

VI. INFORMATION ITEMS:

- A. CFC UPDATE
- B. AMERICAN EAGLE ACCIDENT
- C. TERMINAL ADVERTISING

VII. OTHER:

CHAIRMAN'S COMMENTS

ADJOURN TO EXECUTIVE SESSION

- A. PERSONNEL/FINANCIAL ISSUES
- B. SECURITY ISSUES

MEETING ADJOURNED