

Augusta Aviation Commission Meeting

Thursday, January 31, 2013

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

PRAYER

INTRODUCTION OF GUESTS

SECTION:

I. CONSENT:

- A. DECEMBER 18, 2012 MEETING MINUTES
- B. JANUARY 2013 STATISTICS

II. FINANCE REPORT:

- A. DECEMBER 2012 FINANCIALS

III. EXECUTIVE DIRECTOR ACTION REQUESTS:

- A. EXECUTIVE DIRECTOR PURCHASE AUTHORITY
- B. CHOATE CONSTRUCTION CLOSEOUT
- C. GRANT 33 AMENDMENT #1
- D. CONTRACT MODIFICATION #1 - CAMPBELL & PARIS WORK AUTHORIZATION #15
(RUNWAY 17/35 REHAB)
- E. ANNUAL GROUND TRANSPORTATION PERMIT
- F. AMENDMENT #1 TO RESTAURANT CONTRACT (NAME CHANGE)
- G. ANNUAL VEHICLE PURCHASE
- H. SIMPLEX GRINNEL – SECURITY EQUIPMENT

V. INFORMATION ITEMS:

- A. CONSULTING ENGINEER SELECTION UPDATE

VI. EXECUTIVE SESSION:

- A. LITIGATION

VII. COMMITTEE REPORTS:

VIII. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED