

Augusta Aviation Commission
Meeting Minutes
January 31, 2013

- Motion:** Motion made by Mr. Germany and seconded by Mr. Johnson to accept the January 31, 2013 Consent Agenda consisting of the December 18, 2012 Meeting Minutes, and authorize the Chairman to sign the minutes of December 18, 2012 was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Sasser to accept the December 2012 Financials as presented was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Lively to accept the Executive Director's Purchase Authority in the amount of \$20,000 was approved.
- Motion:** Motion made by Ms. McIntyre and seconded by Ms. Curry to accept Choate Close-Out Modification #10 for a credit in the amount of \$89,874.74 was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to Accept Grant 33 in the amount of \$130,561.00 was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. July to approve Campbell & Paris Work Authorization #15 in the amount of \$122,507.30 was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to approve the 2013 Ground Transportation Permit was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. July to approve Amendment to Tailwind Augusta, LLC agreement to reflect name change to Sterling Restaurant and Retail Group, LLC was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Sasser to approve 2013 Vehicle Purchases was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Sasser to approve Simplex Grinnell Security Software Upgrades in the amount of \$22,697 was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the Engineering Consultant Mead and Hunt, Inc. was approved
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Sasser to adjourn the meeting was approved.