

February 2, 2012 Commission Meeting Motions

- Motion:** Motion made by Mr. July and seconded by Mr. Bowman to accept the February 2, 2012 Consent Agenda consisting of the December 8, 2011 Meeting Minutes and the December 2011 Statistics, and authorize the Chairman to sign the minutes of the December 8, 2011 commission meeting was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Germany to accept the December 2011 Financials as presented was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. July to delay by 60 days the vote on the Taxi Cab Permit/ Insurance Issue to allow staff to gather more information for Commission's review was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Ms. Curry to approve the State Police Hangar and to move forward and finalize the Memorandum of Understanding was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve American Eagle Service Reduction was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Germany to strike the Agenda Item D: Augusta National Contract and to defer to the next Aviation Commission Meeting was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to approve Custodial Contract to American Facility Services for the period of one year was approved.
- Motion:** Motion made by Mr. Forrester and seconded by Mr. July to approve the Contract Modification #6 Choate Construction in the amount of \$31,560.00 was approved.
- Motion:** Motion made by Rev. Howard and seconded by Ms. Curry to approve the Security Addition to Standard Aero Leased Facility was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Germany to approve the DBE Program Plan Update as presented was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Lively to enter into Executive Session was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to exit Executive Session was approved.

Motion: Motion made by Mr. Dorn and seconded by Mr. Germany to adjourn was approved.