

Augusta Aviation Commission Meeting

Thursday, February 28, 2013

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

PRAYER

INTRODUCTION OF GUESTS

SECTION:

I. CONSENT:

- A. JANUARY 31, 2013 MEETING MINUTES
- B. JANUARY STATISTICS

II. FINANCE REPORT:

- A. JANUARY 2013 FINANCIALS

III. DIRECTOR ACTION REQUESTS:

- A. FEDERAL AVIATION ADMINISTRATION (FAA) MASTERS® AGREEMENT

- B. REPUBLIC AIRWAYS CHARTER SERVICE CONTRACT
- C. AXTELL CLOSEOUT – CRACK SEAL
- D. CAMPBELL & PARIS – WA – GENERAL PERRY SMITH PARKWAY
- E. MEAD & HUNT CONTRACT
- F. AMERICAN FACILITY SERVICES AMENDMENT #1 – CUSTODIAL CONTRACT
- G. RENTAL CAR AMENDMENTS
- H. SEABURY AIRLINE PLANNING GROUP, LLC – CONTRACT AMENDMENT #3
- I. HALL MARKETING, INC – CONTRACT AMENDMENT #3

V. INFORMATION ITEMS:

- A. LETTER FROM HULL STOREY (HANGAR LEASE TERMINATION)
- B. LETTER FROM THOMSON-MCDUFFIE COUNTY (AIRCRAFT CRASH)

IV. EXECUTIVE SESSION:

- A. LITIGATION

VI. COMMITTEE REPORTS:

VII. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED