

Augusta Aviation Commission
Meeting Minutes
February 28, 2013

- Motion:** Motion made by Mr. July and seconded by Ms. Curry to accept the February 28, 2013 Consent Agenda consisting of the January 31, 2013 Meeting Minutes, and authorize the Chairman to sign the minutes of January 31, 2013 was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Bowman to accept the February 2013 Financials as presented was approved.
- Motion:** Motion made by Mr. Forrester and seconded by Mr. Sasser to accept the FAA Reimbursable Agreement in the amount of \$52,942.78 was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to accept Republic Airlines Ground Handling Agreement was approved.
- Motion:** Motion made by Mr. Forrester and seconded by Mr. Germany to Accept Axtell Contract Modification #1 for a credit in the amount of \$11,078.20.
- Motion:** Motion made by Ms. McIntyre and seconded by Ms. Curry to approve Campbell & Paris Work Authorization #24 in the amount of \$60,079.69 was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to approve the Mead & Hunt Aviation Consulting Contract was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Forrester to approve American Facility Services custodial contract for the term of 12 months (one year) in the amount of \$15,900 per month was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Forrester to approve the Enterprise d/b/a Enterprise Rent A Car Lease Agreement was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to approve Enterprise d/b/a National Car Rental and Alamo Lease Agreement was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to approve the Seabury APG Contract Amendment one-year renewal was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Forrester to approve the Hall Marketing Contract one-year renewal was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. McIntyre to approve Hull Storey Gibson's request for early termination of lease agreement effective March 1, 2013 was approved with Mr Germany opposed.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve Professional Services Agreement with Mike Gunn for the period of one year commencing March 1, 2013 was approved.

Motion: Motion made by Mr. Johnson and seconded by Mr. Germany to adjourn the meeting was approved.