

Augusta Aviation Commission Meeting

Thursday, March 29, 2012

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

PRAYER

INTRODUCTION OF GUESTS

SECTION:

I. CONSENT:

- A. FEBRUARY 23, 2012 MINUTES
- B. FEBRUARY 2012 STATISTICS

II. COMMITTEE REPORT:

III. FINANCE REPORT:

FEBRUARY 2012 FINANCIALS

IV. EXECUTIVE DIRECTOR ACTION REQUESTS:

- A. GEORGIA STATE POLICE HANGAR LEASE
- B. THRIFTY CAR RENTAL CONTRACT
- C. ADVERTISING AGENCY SELECTION
- D. RENEWAL OPTION #2: SEABURY PLANNING
- E. RENEWAL OPTION #2: HALL MARKETING INC
- F. POWER OF ATTORNEY REGARDING IRS

V. INFORMATION ITEMS:

- A. COUNTY AUDITOR RFP
- B. AVIATION CONSULTANT RFQ

VI. OTHER:

CHAIRMAN'S COMMENTS

ADJOURN TO EXECUTIVE SESSION

MEETING ADJOURNED