

- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to accept the February 2012 Financials as presented was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Germany to accept the draft lease between the Augusta Regional Airport and the Georgia State Patrol subject to final review by Legal was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Johnson to approve the Thrifty Car Rental Contract for the period of three (3) years was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Mr. Johnson to approve Concession Service for In-Terminal Advertising Program, Departure Media for the initial term of three (3) years with two one (1) year options was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to approve the Renewal Option #2 Seabury Planning was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to approve Renewal Option #2 Hall Marketing, Inc. was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to approve the Power of Attorney Regarding IRS was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Lively to adjourn meeting was approved.