

Augusta Aviation Commission Meeting

Thursday, May 31, 2012

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

PRAYER

INTRODUCTION OF GUESTS

AWARD PRESENTATION

- A. ROBERT "BOBBY" BRANDON – 20 YEARS SERVICE

ADJOURN TO EXECUTIVE SESSION

- A. POSSIBLE LITIGATION
- B. PERSONNEL ISSUES

SECTION:

I. CONSENT:

- A. APRIL 26, 2012 MINUTES
- B. APRIL 2012 STATISTICS

II. FINANCE REPORT:

APRIL 2012 FINANCIALS

III. EXECUTIVE DIRECTOR ACTION REQUESTS:

- A. PERSONNEL ISSUE
- B. WILDLIFE POLICY ADOPTION
- C. APAC CHANGE ORDER #1
- D. APAC CHANGE ORDER #2 - CLOSEOUT RUNWAY 17/35
- E. CHOATE CONSTRUCTION CHANGE ORDER # 7 – FBO
- F. ARFF STATION BID AWARD
- G. HERTZ RENTAL CAR LEASE
- H. ENTERPRISE RENTAL CAR LEASE
- I. IT PURCHASE (FBO)
- J. ARFF EQUIPMENT (SUBJECT TO FAA APPROVAL AND GRANT AMENDMENT OFFER)
- K. ACCOUNTING POLICIES RESOLUTION

IV. INFORMATION ITEMS:

- A. INTERNAL AUDIT UPDATE
- B. AIRPORT REORGANIZATION
- C. TARMAC PLAN
- D. AIRPORT FIRE MARSHAL

V. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED