

Augusta Aviation Commission
Meeting Minutes
May 26, 2012

- Motion:** Motion made by Mr. July and seconded by Ms. Curry to accept the June 28, 2012 Consent Agenda consisting of the April 26, 2012 Meeting Minutes, the April 2012 Statistics, and authorize the Chairman to sign the minutes of the April 26, 2012 commission meeting was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Ms. Kenner-McIntyre to accept the May 2012 Financials as presented was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Bowman to adopt the Finance Policies and Procedures Resolution #2012-01 was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Bowman to enter Executive Session at 10:35 a.m. to discuss Possible Litigation and Personnel Issues was approved.
- Motion:** Motion made by Mr. Germany and seconded by Rev. Howard to exit Executive Session at 10:58 a.m. was approved.
- Motion:** Motion made by Mr. Forrester and seconded by Rev. Howard to authorize the Chairman to sign the closed meeting affidavit was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Dorn to approve Ms. Bingham's promotion to Airport Finance Director at an annual salary of \$83,000.00 was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Rev. Howard to adopt the Wildlife Policy was approved.
- Motion:** Motion made by Mr. Forrester and seconded by Mr. Johnson to approve APAC Change Order #1 giving the airport a credit of \$9.09 was approved.
- Motion:** Motion made by Rev. Howard and seconded by Ms. Curry to approve APAC Change Order #2 giving the airport a credit of \$3.40 was approved.
- Motion:** Motion made by Rev. Howard and seconded by Mr. Bowman to approve Choate Construction Change Order in the amount of \$78,492.61 was approved.

- Motion:** Motion made by Mr. July and seconded by Mr. Bowman to approve ARFF Station Bid Award in the amount of \$193,730.06 to Contract Management of Augusta was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to approve Hertz Rental Car Lease for the period of three years was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to approve Enterprise Rental Car Lease for the period of three years was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Ms. Curry to approve IT Purchase In the amount of \$33,844.43 with pending approval from the Augusta-Richmond County Commission approval was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Sasser to approve ARFF Equipment award subject to receiving of the grant(s) in the amount of \$99,833.55 was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Ms. Curry to approve Contract Modification #5 Reeves Front Door Parking in the amount of \$18,343.00 was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to adjourn meeting was approved.