

MEETING NOTIFICATION

May 20, 2013

Augusta Aviation Committee Meeting

The Augusta Regional Airport Aviation Commission Meeting is scheduled for **Thursday, May 30th at 10:00 a.m.** in the Commission Chambers located on the 2nd floor of the Airport in Administration.

Please feel free to contact Airport Administration at 706-798-3236.

Augusta Aviation Commission Meeting

Thursday, May 30, 2013

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

PRAYER

INTRODUCTION OF GUESTS

AWARD PRESENTATION

- A. CHIEF WILLIE L. PAULK – 15 YEARS OF SERVICE

SECTION:

I. CONSENT:

- A. APRIL 25, 2013 MEETING MINUTES
- B. APRIL STATISTICS

II. COMMITTEE REPORT

- A. MARKETING COMMITTEE

III. FINANCE REPORT:

- A. APRIL 2013 FINANCIALS

III. DIRECTOR ACTION REQUESTS:

- A. MASTERS ANNUAL COMPARISON DISCUSSION
- B. GROUNDS CONTRACT SELECTION AND APPROVAL
- C. GROUNDS CONTRACT EXTENSION
- D. MEAD & HUNT WORK AUTHORIZATION #3 - CONCEPTIONAL DESIGN- RENTAL CAR FACILITY
- E. MEAD & HUNT WORK AUTHORIZATION #4 - DESIGN AND BIDDING PHASE- CREDIT CARD LOT
- F. TSPLOST – DESIGN AND REHAB OF PAVEMENT ON AIR CARRIER AND GENERAL AVIATION APRONS

V. INFORMATION ITEMS:

- A. CERTIFICATION RESULTS
- B. PARKING RFP UPDATE
- C. MASTER PLAN UPDATE
- D. THANK YOU LETTER – RONALD Mc DONALD HOUSE CHARITIES

VI. OTHER:

CHAIRMAN'S COMMENTS

- A. DISCUSS MOVING THE JUNE 2013 AVIATION COMMISSION MEETING DATE FROM THE 27TH TO THE 20TH

MEETING ADJOURNED