

Augusta Aviation Commission
Meeting Minutes
May 30, 2013

- Motion:** Motion made by Ms. McIntyre and seconded by Mr. Germany to receive an update on the airport's DBE Program under INFORMATION ITEMS was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. July to accept the May 30, 2013 Consent Agenda consisting of the April 25, Meeting Minutes, April Statistics and authorize the Chairman to sign the minutes of April 25, 2013 was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Germany to accept the Marketing Committee Report as given by Ms. Curry was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to accept the April 2013 Financials as presented was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Dorn to accept the Masters® Annual Comparison Discussion was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Murray to approve the selection of Augusta Lawn and Turf, Inc as the Grounds and Landscaping Contractor and approve the contract with the appropriate grammatical changes was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Ms. McIntyre to approve the extension of the current contract with Augusta Lawn and Turf, Inc for Grounds and Landscaping Services until the new contract is fully executed was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to approve the Mead and Hunt Work Authorization #3 for the Conceptual Design of the Rental Car Facility at a lump sum of \$10,000 was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Johnson to approve the Mead and Hunt Work Authorization #4 - Design and Bidding Phase of the Credit Card lot at a lump sum of \$29,682.96 was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Dorn to accept the TSPLOST funds for the Design and Rehab of Pavement on the Air Carrier and General Aviation Aprons was approved.
- Motion:** Motion made by Ms. McIntyre and seconded by Ms. Curry to change the date of the June meeting from the 27th to the 20th was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Murray to adjourn the meeting was approved.