

# **Augusta Aviation Commission Meeting**

**Thursday, June 28, 2012**

**10:00 a.m.**

**Commission Chambers**

**2<sup>nd</sup> Floor**

**Terminal Building**

## **AGENDA**

**CALL TO ORDER**

**PRAYER**

**INTRODUCTION OF GUESTS**

### **SECTION:**

**I. CONSENT:**

- A. MAY 31, 2012 MINUTES
- B. MAY 2012 STATISTICS

**I. FINANCE REPORT:**

MAY 2012 FINANCIALS

**II. EXECUTIVE DIRECTOR ACTION REQUESTS:**

- A. TERMINAL ADVERTISING BID & CONTRACT
- B. GENERAL SMITH PARKWAY BID
- C. GSP LEASE MODIFICATION
- D. FBO COURTYARD LANDSCAPING-CHOATE CHANGE ORDER #8
- E. REEVES CHANGE ORDER #6 – TREE REMOVAL
- F. CAMPBELL & PARIS WORK AUTHORIZATION #21 - CRACK SEAL
- G. ENTERPRISE D/B/A ALAMO RENTAL CAR LEASE
- H. CONTRACT MANAGEMENT, INC. CONTRACT – ARFF RENOVATIONS

**III. INFORMATION ITEMS:**

- A. 911 EMERGENCY SERVICES MEMBERSHIP
- B. LETTER REGARDING DELTA AIRLINES

**IV. OTHER:**

**CHAIRMAN'S COMMENTS**

**MEETING ADJOURNED**