

MEETING NOTIFICATION

June 5, 2013

Augusta Aviation Commission Meeting

The Augusta Regional Airport Aviation Commission Meeting is scheduled for **Thursday, June 20th 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, June 20th 2013

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

PRAYER

INTRODUCTION OF GUESTS

AWARD PRESENTATION

SECTION:

I. CONSENT:

- A. MAY 30, 2013 MEETING MINUTES
- B. MAY STATISTICS

II. COMMITTEE REPORT

- A. MARKETING COMMITTEE

III. FINANCE REPORT:

- A. MAY 2013 FINANCIALS

III. DIRECTOR ACTION REQUESTS:

- A. MEAD & HUNT WORK AUTHORIZATION #5 – MASTER PLAN
- B. REEVES CONSTRUCTION – PARKING LOT CLOSEOUT
- C. CONTRACT MANAGEMENT SERVICES, INC – ARFF RENNOVATIONS CLOSEOUT
- D. MEAD & HUNT WORK AUTHORIZATION #2 – AMENDMENT 1/ARFF PAVEMENT REHABILITATION
- E. AMERICAN EAGLE SETTLEMENT

V. INFORMATION ITEMS:

VI. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED