

**Augusta Aviation Commission**  
**Meeting Minutes**  
**June 20, 2013**

- Motion:** Motion made by Mr. July and seconded by Mr. Bowman to approve the June 20, 2013 Consent Agenda was approved
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to accept the May 2013 Financials as presented was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Mr. Sasser to accept the Mead & Hunt Work Authorization #5- Master Plan; Subject to FAA Funding with a cost not to exceed \$627,557.00 was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Sasser to approve the Reeves Construction Parking Lot Closeout with a credit of \$632.50 was approved.
- Motion:** Motion made by Ms. McIntyre and seconded by Ms. Curry to approve the Contract Management Services, Inc. ARFF Renovations Closeout with a credit of \$2,562.54 was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Bowman to approve the Mead and Hunt Work Authorization #2 Amendment #1 ARFF Pavement Rehabilitation Subject to FAA Funding at a cost not to exceed \$17,608.34 was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Mr. July to approve the American Eagle Settlement Offer and to allow Freeman, Mathis and Gary LLC., to accept on behalf of the Augusta Regional Airport and Augusta Aviation Commission final offer as directed by judgment was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to adjourn the meeting was approved.