

## **Augusta Aviation Commission Meeting**

**Thursday, July 26, 2012**

**10:00 a.m.**

**Commission Chambers**

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

**Terminal Building**

### **AGENDA**

**CALL TO ORDER**

**PRAYER**

**INTRODUCTION OF GUESTS**

#### **SECTION:**

- I. SERVICE AWARD PRESENTATIONS**
  
- II. CONSENT:**
  - A. JUNE 28, 2012 MINUTES**
  - B. JUNE 2012 STATISTICS**
  
- I. FINANCE REPORT:**
  - JUNE 2012 FINANCIALS**

**II. EXECUTIVE DIRECTOR ACTION REQUESTS:**

**A. AIRPORT INSURANCE**

**I. LIABILITY**

**II. ECOLOGY (POLLUTION)**

**III. COMMERCIAL FLEET**

**B. 2011 AUDIT BRIEF**

**C. BUDGET CALENDAR**

**D. MEMORANDUM OF AGREEMENT – DR. JIMMY PEEBLES (GOLD CROSS)**

**E. OPERATIONS POSITION**

**III. INFORMATION ITEMS:**

**A. MASTER PLAN**

**IV. OTHER:**

**CHAIRMAN'S COMMENTS**

**MEETING ADJOURNED**