

Augusta Aviation Commission
Meeting Minutes
July 26, 2012

- Motion:** Motion made by Mr. July and seconded by Ms. McIntyre to accept the July 26, 2012 Consent Agenda consisting of the June 28, 2012 Meeting Minutes, the June 2012 Statistics, and authorize the Chairman to sign the minutes of the June 28, 2012 commission meeting was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. July to accept the June 2012 Financials as presented was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Dorn to approve the new policy premiums with Blanchard & Calhoun contingent on necessity of the Pollution Legal Liability Clause was approved.
- Motion:** Motion made by Mr. Forrester and seconded by Mr. July to table this agenda item until the next scheduled Aviation Commission meeting was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. McIntyre to approve the 2013 Budget Planning Calendar was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. July to approve MOA between Dr. Jimmy Peebles and the Augusta Regional Airport for services required as Medical Control Director was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to approve Airport Operations Agent-New Position was approved.
- Motion:** Motion made by Mr. Forrester and seconded by Ms. McIntyre to approve Color Printer Acquisition for Administrative Offices was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Dorn to adjourn meeting was approved.