

## MEETING NOTIFICATION

July 8, 2013

### **Augusta Aviation Commission Meeting**

The Augusta Regional Airport Aviation Commission Meeting is scheduled for **Thursday, July 25<sup>th</sup> at 10:00 a.m.** in the Commission Chambers located on the 2<sup>nd</sup> floor of the Airport in Administration.

Please feel free to contact Airport Administration at 706-798-3236.

## **Augusta Aviation Commission Meeting**

**Thursday, July 25, 2013**

**10:00 a.m.**

**Commission Chambers**

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

**Terminal Building**

### **AGENDA**

**CALL TO ORDER**

**PRAYER**

**AWARD PRESENTATION**

A. DERANDA "FAYE" WESTBROOK – 10 YEARS SERVICE

#### **SECTION:**

**I. CONSENT:**

A. JUNE 20, 2013 MEETING MINUTES

B. JUNE STATISTICS

**II. COMMITTEE REPORT**

**III. FINANCE REPORT:**

A. JUNE 2013 FINANCIALS

**III. DIRECTOR ACTION REQUESTS:**

- A. 2012 AUDIT PRESENTATION
- B. 2014 AIRPORT BUDGET PLANNING CALENDAR
- C. ANNUAL INSURANCE RENEWAL
- D. MEAD & HUNT WORK AUTHORIZATION #6 – AIRPORT SECURITY IMPROVEMENTS
- E. MEAD & HUNT WORK AUTHORIZATION #7 – UTILITIES FOR THE GENERAL PERRY SMITH PARKWAY (SPLOST)

**V. INFORMATION ITEMS:**

- A. BOYD CONFERENCE – BALTIMORE / NOVEMBER 3-5, 2013

**VI. EXECUTIVE SESSION:**

- A. SECURITY ISSUES

**VII. OTHER:**

**CHAIRMAN'S COMMENTS**

**MEETING ADJOURNED**