

# Augusta Aviation Commission

## Meeting Minutes

### July 25, 2013

- Motion:** Motion made by Mr. Forrester and seconded by Ms. Curry to approve the July 25, 2013 Consent Agenda was approved
- Motion:** Motion made by Ms. McIntyre and seconded by Mr. Dorn to accept the June 2013 Financials as presented was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to accept the 2012 Augusta Regional Airport Audit as presented by Mauldin & Jenkins was approved.
- Motion:** Motion made by Ms. McIntyre and seconded by Ms. Curry to approve the 2014 Airport Budget Planning Calendar was approved.
- Motion:** Motion may by Mr. Forrester and seconded by Mr. Dorn to approve 2014 Airport Annual Insurance Proposal as presented was approved with Mr. Sasser voting opposed.
- Motion:** Motion made by Mr. Forrester and seconded by Ms. McIntyre to approve the Mead and Hunt Work Authorization #6 – Airport Security Improvements for a cost not to exceed \$63,538.55 with FAA funding was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to approve the Mead & Hunt Work Authorization #7 – Utilities for Gen. Perry Smith Parkway with a cost not to exceed of \$108,507.89 with funding provided by SPLOST was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to adjourn to executive session was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. McIntyre to Adjourn Executive Session.