

MEETING NOTIFICATION

August 24, 2012

Augusta Aviation Commission Meeting

The Augusta Regional Airport Aviation Commission Meeting will be held on **Thursday, August 30, 2012 at 10:00 a.m.** in the Aviation Commission Conference Room located in airport administration on the second floor of the terminal building.

Please feel free to contact me at 706-796-4008 with any questions or concerns.

Augusta Aviation Commission Meeting

Thursday, August 30, 2012

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

PRAYER

INTRODUCTION OF GUESTS

AWARD PRESENTATIONS

SECTION:

I. CONSENT:

- A. JULY 26, 2012 MINUTES
- B. JULY 2012 STATISTICS

II. FINANCE REPORT:

- A. JULY 2012 FINANCIALS

IV. EXECUTIVE DIRECTOR ACTION REQUESTS:

- A. AUDIT REPORT (VIA PHONE CONFERENCE)
- B. ENVIRONMENTAL INSURANCE PAPER
- C. CJ1 HANGAR LEASE
- D. HAGLER3 AIR, LLC HANGAR LEASE
- E. DOLAN MURRAY HANGAR LEASE
- F. R & B EXPRESS HANGAR LEASE
- G. MOU FORRESTRY HANGAR LEASE
- H. CHOATE CHANGE ORDER #9
- I. BEAM'S CONTRACT
- J. JOHNSON CONTROLS HVAC ANNUAL SOFTWARE UPGRADE

V. INFORMATION ITEMS:

- 1. STATISTIC & FUEL SALES PRESENTATION
- 2. SALARY SURVEY
- 3. 2013 BUDGET DETAIL

VI. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED