

Augusta Aviation Commission
Meeting Minutes
August 30, 2012

- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to accept the August 30, 2012 Consent Agenda consisting of the July 26, 2012 Meeting Minutes, the July 2012 Statistics, and authorize the Chairman to sign the minutes of the July 26, 2012 commission meeting was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. July to accept the July 2012 Financials as presented was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. July to accept the 2011 Audit Report given by Mr. Craig Moye with Mauldin & Jenkins Certified Public Accountants and Consultants, LCC was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to accept Pollution Liability Insurance with Mr. Johnson and Mr. Sasser opposed was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Johnson to approve the CJ1 Hangar Lease was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Lively to approve Hagler3 Air, LLC Hangar Lease was approved.
- Motion:** Motion made by Ms. McIntyre and seconded by Mr. Johnson to approve Dolan Murray Hangar Lease was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to approve R & B Express Hangar Lease was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to approve MOU Forestry Contract was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry with Rev. Howard and Mr. Germany opposed Choate Change Order #9 was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. McIntyre to approve Beam's Contract was approved.

Motion: Motion made by Mr. Johnson and seconded by Mr. Lively to approve Johnson's Control HVAC Annual Software Upgrade METASYS was approved.

Motion: Motion made by Rev. Howard and seconded by Mr. Johnson to adjourn the meeting was approved.