

MEETING NOTIFICATION

August 14, 2013

Augusta Aviation Commission Meeting

The Augusta Regional Airport Aviation Commission Meeting is scheduled for **Thursday, August 29, 2013 at 10:00 a.m.** in the Commission Chambers located in Administration on the 2nd floor of the Airport.

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

Augusta Aviation Commission Meeting

Thursday, August 29, 2013

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

PRAYER

AWARD PRESENTATION

SECTION:

I. CONSENT:

- A. JULY 25, 2013 MEETING MINUTES
- B. JULY 25, 2013 EXECUTIVE SESSION MEETING MINUTES
- C. JULY STATISTICS

II. SPECIAL PRESENTATION

- A. ROADWAY LANDSCAPING – BARRY STORY
- B. BOSHEARS SKYFEST 2013 – BRAD KYZER

III. FINANCE REPORT:

- A. JULY 2013 FINANCIALS

III. DIRECTOR ACTION REQUESTS:

- A. TRANSPORTATION SECURITY ADMINISTRATION (TSA) LEASE
- B. CJ1 HANGAR & OFFICE LEASE
- C. FEDERAL AVIATION ADMINISTRATION (FAA) GRANT – MASTER PLAN
- D. FEDERAL AVIATION ADMINISTRATION (FAA GRANT) – TAXIWAY “A” DESIGN
- E. STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION GRANT (GDOT) – MASTER PLAN AND TAXIWAY “A” DESIGN
- F. BIO TERRORISM INTER-GOVERNMENTAL AGREEMENT (IGA)
- G. ARFF MOUS WITH CITY OF AUGUSTA FIRE DEPARTMENT
 - a. INCIDENT COMMAND AND FIRE RELATED INCIDENTS
 - b. FIRE SAFETY INSPECTIONS
- H. MEAD & HUNT WORK AUTHORIZATION 2 – AMENDMENT 2 (TAXIWAY “A” DESIGN FEE REDUCTION)

V. INFORMATION ITEMS:

VI. EXECUTIVE SESSION:

VII. OTHER:

CHAIRMAN’S COMMENTS

MEETING ADJOURNED