

**Augusta Aviation Commission**  
**Meeting Minutes**  
**August 29, 2013**

- Motion:** Motion made by Mr. Johnson and seconded by Mr. Germany to approve the July 25, 2013 Consent Agenda was approved with the typo changes made to the Executive Meeting Minutes.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Germany to have the Construction/Special Projects Committee review this item and bring back their recommendations to the full board was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Sasser to approve sponsoring Boshears Skyfest 2013 for \$20,000 was approved.
- Motion:** Motion made by Ms. McIntyre and seconded by Ms. Curry to accept the July 2013 Financials as presented was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Mr. Howard to approve the TSA lease was approved.
- Motion:** Motion made by Ms. McIntyre and seconded by Mr. Howard to approve the CJI Hangar 2 Office Lease was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Dorn to accept the FAA Grant in the amount of \$568,401.00 was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. McIntyre to remove this item from the agenda was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Howard to accept the GDOT Grant for the Master Plan and Taxiway "A" Design in the amount of \$26,317.00 was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Howard to accept the Bio Terrorism Inter-Governmental Agreement (IGA) at no cost to the airport was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. July to table this item until the necessary parties can meet and resolve this issue bringing forward an agreement to the next Aviation Commission Meeting was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Dom to approve the Mead & Hunt Work Authorization #2 – Amendment No.2 was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Germany to adjourn the meeting.