

Augusta Aviation Commission Meeting

Thursday, September 27, 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. AUGUST 30, 2012 MINUTES
- B. AUGUST 2012 STATISTICS

II. COMMITTEE REPORT:

- A. HUMAN RESOURCES COMMITTEE

III. FINANCE REPORT:

- A. AUGUST 2012 FINANCIALS

IV. EXECUTIVE DIRECTOR ACTION REQUESTS:

- A. BUDGET REVIEW AND ADOPTION
- B. ARFF EMPLOYEE AGREEMENT
- C. ARFF EQUIPMENT AWARD
- D. APPROVE AXTELL CONSTRUCTION, INC. SELECTION - CRACK SEAL BID

V. INFORMATION ITEMS:

- A. ENGINEERING FIRM SELECTION PROCESS
- B. REPUBLIC PARKING CONTRACT EXTENSION

VI. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED