

Augusta Aviation Commission
Meeting Minutes
September 26, 2013

- Motion:** Motion made by Mr. Germany and seconded by Mr. July to approve the August 29, 2013 Consent Agenda was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Mr. Germany to accept the August 2013 Financials as presented was approved.
- Motion:** Motion made by Mr. Forrester and seconded by Ms. McIntyre to approve Campbell & Paris Work Authorization #7 Amendment 1 to reflect the proper scope of work and services provided by the Consultant was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Forrester to accept the Campbell & Paris Work Authorization #8 in the amount of \$80,672.04 was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Sasser to approve ARFF MOU with BURKE COUNTY was approved.
- Motion:** Motion made by Mr. Germany and seconded by Rev. Howard to accept the Republic Parking RFP Selection was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Ms. McIntyre to accept DELTA AIRLINES Agreement was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Germany to approve the US Airways Agreement subject to final review and approval by Airport Counsel was approved.
- Motion:** Motion made by Mr. Forrester and seconded by Mr. Lively to approve the Fiscal Year 2014 Augusta Regional Airport Budget as presented was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. McIntyre to approve the use of Electronic Agendas and I-Pads for future Commission meetings was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Dorn to adjourn the meeting was approved.