

Augusta Aviation Commission Meeting

Thursday, January 11, 2018

10:00 a.m.

Commission Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER & PRAYER

I. AGENDA:

II. CONSENT – MINUTES & STATISTICS:

- A. NOVEMBER 30, 2017 MEETING MINUTES
- B. NOVEMBER 2017 STATISTICS

III. AWARDS:

- A. Ms. Augustine Rhodes - 25 Years of Service

IV. PRESENTATION:

- A. *MR. WRIGHT MCLEOD- DIXON AIRLINE RECYCLING AND DISPOSAL PRESENTATION-*
INFORMATION PURPOSES ONLY NO ACTION REQUIRED

V. EXECUTIVE SESSION:

TO DISCUSS PERSONNEL ISSUES

VI. FINANCE REPORT:

- A. NOVEMBER 2017 FINANCIALS

VII. COMMITTEE REPORT:

- A. HR COMMITTEE REPORT

- B. FINANCE COMMITTEE REPORT
- C. MASTERS COMMITTEE REPORT

VIII. DIRECTOR ACTION REQUESTS:

- A. GDOT GRANT RUNWAY 17/35 REMARK AND REHAB
- B. WORK AUTHORIZATION #38- MEAD AND HUNT MISC. FEES
- C. WORK AUTHORIZATION #39- MEAD AND HUNT CONSTRUCTION MANAGEMENT
- D. WJBF TRADE AGREEMENT
- E. AMERICAN AIRLINES AGREEMENT
- F. AIRLINE INCENTIVES AGREEMENT
- G. DMI IN-TERMINAL ADVERTISING CONCESSION AGREEMENT
- H. MASTERS REIMBURSABLE AGREEMENT 2018
- I. TOWABLE PASSENGER STAIRS -BID AWARD
- J. AMENDMENT- GROUND TRANSPORTATION PERMIT AGREEMENT 2018
- K. AMENDMENT- GROUND TRANSPORTATION PERMIT AGREEMENT (TNC'S) 2018
- L. RUNWAY CLOSURE MARKERS-(LIGHTED X'S) HALI-BRITE CONTRACT
- M. MOU- RICHMOND COUNTY BOARD OF EDUCATION

IX. INFORMATION/UPDATES:

- 1. TSA SCREENING CHANGES/ AGS EXTERNAL COMMUNICATION
- 2. SEA ANIMATION
- 3. SCASD GRANT
- 4. AVIATION FUEL TAX
- 5. AIRPORT TOUR & OVERVIEW- MARCH 29
- 6. AIRPORT SPRING RETREAT – MAY 31

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 2 HOURS