

**Augusta Aviation Commission**  
**Meeting Minutes**  
**January 11, 2018**

**Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to add Agenda Item N: James Brown Display, to the January 11, 2018 Meeting Agenda was approved.

**Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to accept the January 11, 2018 Meeting Agenda with the addition was approved.

**Motion:** Motion made by Mr. Germany and seconded by Mr. Bemoan to enter into Executive Session to discuss Personnel Issues was approved.

**Motion:** Motion made by Ms. Curry and seconded by Rev. Howard to exit Executive Session was approved.

**Motion:** Motion made by Dr. Larke and seconded by Ms. Thomas to approve a 5% Salary Increase for the Airport Executive Director based upon a positive Performance Evaluation effective May of 2018, as stated in the Executive Director's Employment Contract was approved.

**Motion:** Motion made by Ms. Thomas and seconded by Dr. Larke to accept the Airport Fire Chief Salary for \$90,000.00 was approved.

**Motion:** Motion made by Mr. Thomas and seconded by Mr. Germany to accept the information from the HR Committee as presented was approved.

**Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to accept the information from the Finance Committee as presented was approved.

**Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to accept the information from the Masters Committee as presented was approved.

**Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to approve the January 11, 2018 Consent Agenda which consists of the November 30, 2017 Commission Meeting Minutes and November 2017 Statistics and to authorize the Chairman to sign the aforementioned minutes was approved.

**Motion:** Motion made by Ms. Curry and seconded by Mr. Bemoan to accept the November 2017 Financials as presented was approved.

**Motion:** Motion made by Mr. Murray and seconded by Ms. Thomas to approve the GDOT GRANT RUNWAY 147/35 REMARK AND REHAB in the amount of \$177,370.00 was approved.

- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to Work Authorization #38 Mead & Hunt, Misc. Services in the not to exceed amount of \$20,000.00 was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to approve the Work Authorization #39 Mead & Hunt at a cost of \$10,132.00 was approved.
- Motion:** Motion made by Ms. Thomas and seconded by Ms. Curry to approve the WJBF Trade Agreement as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to approve the American Airlines Agreement (5) Five Year Contract was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Bemoan to approve the Airline Incentives Agreement as presented was approved.
- Motion:** Motion made by Ms. Thomas and seconded by Mr. Curry to approve the DMI In-Terminal Advertising Concession Agreement for (5) Year Term was approved.
- Motion:** Motion made by Mr. Murray and seconded by Mr. Bemoan to approve the Masters Reimbursable Agreement 2018 with an estimated cost of \$82,980.78 was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Bemoan to approve the Towable Passenger Stirs Bid Award to Aero Specialties, Inc. at a cost of \$63,736.20 was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Murray to approve the Mead & Hunt Work Authorization #34 in the note to exceed amount of \$20,000.00 was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Murray to approve the Mead & Hunt Work Authorization #34 in the not to exceed amount of \$20,000.00 was approved.
- Motion:** Motion made by Mr. Murray and seconded by Dr. Larke to approve the Hali-Brite Runway Markers in the amount of \$36,398.30 was approved.
- Motion:** Motion made by Dr. Larke and seconded by Ms. Thomas to approve the MOU with the Richmond County Board of Education as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Murray to adjourn the meeting was approved.