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## **Augusta Aviation Commission Meeting**

**January 27, 2021**

**10:00 a.m.**

**Orwen Commission**

**Chambers**

**2<sup>nd</sup> Floor - Terminal Building**

### **AGENDA**

#### **CALL TO ORDER & PRAYER**

#### **I. CONSENT – AGENDA, MINUTES & STATISTICS:**

- A. January 27, 2022 Meeting Agenda
- B. December 9, 2021 Commission Meeting Minutes
- C. December 2021 Statistics

**CONSENT ITEMS FROM DIRECTOR'S ACTION REQUESTS: N/A**

#### **II. COMMITTEE REPORTS:**

Human Resources Committee- Dr. Charles Larke

#### **III. FINANCE REPORT**

December 2021 Financials- Ms. Risa Bingham

**IV. SPECIAL PRESENTATION:**

LIDAR (Obstruction Survey Report) – Stephanie Ward (Mead & Hunt)  
Enterprise Zones – Carla Delaney (Augusta Planning & Development Department)

**V. DIRECTOR ACTION REQUESTS:**

- A. EMERGENCY STANDBY GENERATOR MAINTENANCE SERVICES -  
Mr. Paul Strycharz
- B. ANNUAL EXECUTIVE DIRECTORS PURCHASING AUTHORITY- Mr. Herbert Judon
- C. MAU HANGAR LEASE RENEWAL- Mr. Ken Hinkle
- D. AVFUEL CORP. FUEL SUPPLY AGREEMENT 1<sup>ST</sup> OPTION- Mr. Ken Hinkle

**VI. INFORMATION ITEMS:**

- 1. Communications Report – Ms. Lauren Smith
- 2. Facilities Report – Mr. Paul Strycharz
- 3. Construction Report- Ms. Elizabeth Giles
- 4. Masters Update- Mr. Ken Hinkle
- 5. Terminal Expansion Concept – Mr. Herbert Judon

**VII. EXECUTIVE SESSION**

To discuss matters exempt under the GA Open Meetings Act

**CHAIRMAN'S COMMENTS**

**Pinnacle Club Discussion**

**ADJOURN MEETING**

**ESTIMATED MEETING TIME:** 60 minutes