

Augusta Aviation Commission
Meeting Minutes
January 28, 2016

- Motion:** Motion made by Mr. Germany and seconded by Mr. Lively to move the Executive Session to discuss Legal Litigation to the beginning of meeting and also move Item S; *Storm water Permit Discussion* to the beginning of the Agenda to follow the Executive Session was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Germany to enter into Executive Session to discuss legal litigation was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Lively to exit Executive Session and sign the Closed Meeting Affidavit was approved.
- Motion:** Motion made by Mr. Beman and seconded by Mr. Germany to approve the Chairman/vice Chairman Selection Committee's vote to keep the current Chairman, Mr. Cedric Johnson, and Vice Chairman, Mr. Randy Sasser, for 2016 was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Beman to approve the Marketing Committee's Sponsorship Requests was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Lively to approve the January 28,2016 Consent Agenda which consists of the October 29,2015 Meeting Minutes, the December 03, 2015 Meeting minutes and the November 2015 Statistics and authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Beman to accept the November 2015 Financials as presented was approved.
- Motion:** Motion made by Mr. Beman and seconded by Mr. Germany to approve the Director Purchasing Authority in the amount of \$25,000.00 was approved.
- Motion:** Motion made by Mr. Beman and seconded by Mr. July to approve Augusta Regional Airport Master Plan as presented pending approval from the FAA was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Germany to approve rescinding Amendment #2 to WA #2 was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Howard to approve rescinding Amendment #3 to WA#2 was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Germany to approve the Mead & hunt Work Authorization #23 at a cost not to exceed \$29,781 was approved.

- Motion:** Motion made by Mr. July and seconded by Ms. Curry to approve Work Authorization #24 Mead & Hunt, costs not to exceed \$42,399.83 was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Bowman to approve ACI North America Membership with a cost not to exceed \$10,000.00 was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Mr. July to approve Work Authorization #26 Mead & Hunt cost not to exceed \$21,157.54 was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Germany to approve Change Order #4 McCarthy Improvement Company was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Germany to approve Work Authorization #20 Amendment #2 Mead & hunt was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Mr. July to approve Fuel Truck Bid Award to Garisite LLC was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Hilton to approve FAA Reimbursable Agreement in the amount of \$67,298.98 was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Mr. Germany to approve Aircraft Parking Permits and Executive Director Authority to execute them was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Beman to approve Airboss Contract Masters 2016 was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Hilton to approve Alpine Creek Enterprises agreement for the term of one year to maintain the Georgia Lottery Machine at the Augusta Regional Airport was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. July to approve the MOU with the Richmond County Board of Education in the term of one year was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Beman to approve the 2016 Ground Transportation Permits and Agreement was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Howard to adjourn was approved.