

Augusta Aviation Commission
Meeting
January 28, 2021
10:00 a.m.

CALL TO ORDER & PRAYER

I. CONSENT – AGENDA, MINUTES & STATISTICS:

- A. January 28, 2021 Meeting Agenda
- B. December 10, 2020 Commission Meeting Minutes
- C. December 2020 Statistics

II. INTRODUCTION OF NEW COMMISSION MEMBERS

Welcome to new Ex-Officios:

Mayor Pro Tem- Bobby Williams- District 5

Commissioner Ben Hasan –District 6

III. FINANCE REPORT:

- A. December 2020 Financials

IV. COMMITTEE REPORTS:

NA

V. ACTION REQUESTS:

- A. CHAIRMAN/VICE CHAIRMAN APPOINTMENTS
- B. 2019 FINANCIAL AUDIT -*MAULDIN & JENKINS*
- C. 2021 BUDGET TRANSFER –PAYROLL REIMBURSEMENTS
- D. 2021 BUDGET TRANSFER- SENIOR PROJECT MANAGER
- E. DIRECTOR’S SPENDING AUTHORITY
- F. CHANGE ORDER- BUILDER’S RISK INSURANCE/SD CLIFTON
- G. CHANGE ORDER – MCCARTHY CONTRACT EXTENSION
- H. EXTENSION TO CONCESSIONAIRES AGREEMENT-STERLING
- I. VEHICLE REPLACEMENT REQUEST (2)- MAINTENANCE DEPARTMENT

VI. INFORMATION ITEMS:

- 1. Facilities Report- Paul Strycharz
- 2. Media & Communications Report- Lauren Smith
- 3. SCASD Grant Partnership- Diane Johnston
- 4. Airport and Airline Update- Mr. Judon

CHAIRMAN’S COMMENTS

ADJOURN MEETING **Motion to adjourn**

ESTIMATED MEETING TIME: 60 minutes