

**Augusta Aviation Commission
Meeting Minutes (ZOOM)
January 28, 2021**

- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to approve the January 28, 2021 Agenda.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the January 28, 2021 Consent Agenda to include the December 10, 2020 Commission Minutes and the December 2020 Statistics, was approved.
- Motion:** Motion made by Mr. Harris and seconded by Mr. Barrett to approve the March 2020 Financial Report as presented, was approved.
- Motion:** Motion made by Mr. Larry Harris and seconded by Mr. Dan Troutman to approve the nomination of Mr. Davis Beman as Chairman and Mr. James Germany as Vice Chairman for FY2021, was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the 2019 Financial Report as presented by Mauldin & Jenkins, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to approve the Budget Transfer- Payroll Reimbursements as presented, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Harris to approve Budget Transfer- Senior Project Manager as presented, was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Dr. Larke to approve Director's Spending Authority in the amount of \$25,000 as presented, was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Germany to approve Builder's Risk Insurance Change Order, as presented, was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Murray to approve Change Order McCarthy, with net deduct, as presented, was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Harris to approve a 24 month contract extension to the current Concessionaires agreement with Sterling Restaurant & Retail Group, LLC. as presented, was approved.

Motion: Motion made by Mr. Barrett and seconded by Mr. Harris to approve two vehicle purchases for the Airport's maintenance department in the amount of \$44,340 as presented, was approved.

Motion: Motion made by Mr. Harris and seconded by Ms. Curry to adjourn the meeting, was approved.
