

Augusta Aviation Commission Meeting

Thursday, January 29, 2015

10:00 a.m.

**Commission Chambers
2nd Floor - Terminal Building**

AGENDA

CALL TO ORDER

PRAYER

PRESENTATION

COMMITTEE REPORTS

- A. 2015 MASTERS® COMMITTEE
- B. MARKETING COMMITTEE

SECTION:

I. CONSENT:

- A. DECEMBER 18, 2014 MEETING MINUTES
- B. DECEMBER 18, 2014 CLOSED MEETING MINUTES
- C. NOVEMBER 25, 2014 CLOSED MEETING MINUTES
- D. DECEMBER 2014 STATISTICS

II. FINANCE REPORT:

- A. DECEMBER 2014

III. DIRECTOR ACTION REQUESTS:

- A. AUGUSTA AVIATION COMMISSION RE-ORGANIZATION
- B. EXECUTIVE DIRECTOR SPENDING AUTHORITY
- C. GROUND TRANSPORTION PARKING PERMITS
- D. ATM FINAL RENEWAL OPTION
- E. DOLAN & MURRAY HANGAR LEASE
- F. MORRIS COMMUNICATIONS HANGAR SUB LEASE – TEXTRON AVIATION
- G. MEAD & HUNT WORK AUTHORIZATION #22 – STUDY OF AIPORT REST ROOMS
- H. SPLOST APPLICATION
- I. BOND UNDERWRITER SELECTION

V. INFORMATION ITEMS:

- A. BOND REFINACING AND DEFEASANCE

VI. EXECUTIVE SESSION

VII. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED

ESTIMATED MEETING TIME:

1.5 HOURS