

**Augusta Aviation Commission**  
**Meeting Minutes**  
**January 29, 2015**

- Motion:** Motion made by Ms. Curry and seconded by Mr. Murray to remove from the Agenda Director Action Request (A) and to add 2015 Chair/Vice Chair Nomination Committee report to Agenda was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to approve the nomination and appointment of Mr. Cedric Johnson as Chairman of the Augusta Aviation Commission and Mr. Randy Sasser as Vice Chairman was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Sasser to approve the addition of Agenda Item K-FAA Re-IMBRSABLE AGREEMENT to the Director Action Requests was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Murray to approve the January 29<sup>th</sup>, 2015 Consent Agenda which consists of the December 18, 2014 Meeting Minutes, December 18<sup>th</sup>, 2014 Closed Meeting Minutes, November 25<sup>th</sup>, 2014 Closed Meeting Minutes and the December 2014 Statistics and authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Bowman to accept the December 2014 Financials as presented was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Murray to approve the Executive Director Spending Authority in the amount of \$25,000.00 was approved.
- Motion:** Motion made by Mr. Beman and seconded by Mr. Germany to approve Ground Transportation Parking Permits 2015 was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Bowman to approve ATM Final Renewal option with Cash Ready ATM was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to approve Dolan and Murray Hanger Lease 2015 term of February 1, 2015 until January 31, 2016 was approved with Mr. Grey Murray Abstained.
- Motion:** Motion made by Mr. Beman and seconded by Ms. Curry to approve Morris Communications Sub-Lease-Textron Aviation term of lease agreement is for three (3) years and one (1) month. February 1, 2015 through March 31, 2018 was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Murray to approve the Mead & Hunt Work Authorization #22- Study of Airport Restrooms with the not to exceed cost of \$5,600.00 with funds from the CFC's was approved.

**Motion:** Motion made by Mr. Germany and seconded by Rev. Howard to approve SDI-ISYS, LLC Change Order #1 subject to FAA grant funds was approved.

**Motion:** Motion made by Mr. Sasser and seconded by Mr. Curry to approve SPLOST application for funding in the amount of \$24,689, 000 was approved.

**Motion:** Motion made by Mr. Dorn and seconded by Mr. Germany, Mr. Lively Abstained to approve Bond Underwriter Selection Raymond James (Morgan Keegan/Public Finance) was approved.

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