



(706) 798-3236 • (706) 798-1551 fax • 1501 Aviation Way • Augusta, Georgia 30906 • www.AugustaRegionalAirport.com

MEETING NOTIFICATION

January 24, 2014

Augusta Aviation Commission Meeting

The Augusta Regional Airport Aviation Commission Meeting is scheduled for **Thursday, January 30, 2014 at 10:00 a.m.** in the Commission Chambers located in Administration on the 2nd floor of the Airport.

Please feel free to contact Airport Administration at 706-798-3236.

Augusta Aviation Commission Meeting

Thursday January 30, 2013

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

PRAYER

AWARDS

- A. ELIZABETH VANCE – 10 YEARS SERVICE
- B. ARLON HERNDON – 15 YEARS SERVICE

EXECUTIVE SESSION

- A. PERSONNEL ISSUES

SUB COMMITTEE MEETINGS

- A. MARKETING SUB COMMITTEE
- B. PERSONNEL SUB COMMITTEE
- C. 2014 CHAIR/VICE CHAIR NOMINATION SUB COMMITTEE

SECTION:

- I. **CONSENT:**

- A. DECEMBER 19, 2013 MEETING MINUTES
- B. DECEMBER STATISTICS

II. FINANCE REPORT:

- A. FINANCIALS

III. DIRECTOR ACTION REQUESTS:

- A. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN
- B. EXECUTIVE DIRECTOR EVALUATION
- C. EXECUTIVE DIRECTOR PURCHASE AUTHORITY
- D. AVIATION FUEL CONTRACT
- E. DOLAN MURRAY HANGAR LEASE
- F. WJBF TOWER TRADE AGREEMENT
- G. COMMERCIAL GROUND TRANSPORTATION PERMIT
- H. POLICE SIMULATOR
- I. APPROVE/ADOPT A RESOLUTION RECOMMENDING THAT THE AUGUSTA AVIATION COMMISSION SUPPORT THE APPROVAL OF LEGISLATION BY THE AUGUSTA-RICHMOND COUNTY BOARD OF COMMISSIONERS TO THE AUGUSTA DELEGATION FOR THE DEVELOPMENT OF AN INDEPENDENT AIRPORT AUTHORITY FOR THE AUGUSTA REGIONAL AIRPORT

B. INFORMATION ITEMS:

- A. MASTER PLAN STUDY COMMITTEE UPDATE

C. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED

ESTIMATED MEETING TIME:

1.5 HOURS