

Augusta Aviation Commission
Meeting Minutes
January 30, 2014

- Motion:** Motion made by Mr. Germany and seconded by Mr. Bowman to enter into Executive Session to discuss Personnel matters at 10:10am was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Johnson to exit Executive Session at 10:21am was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Mr. Bowman to accept Executive Director Gary LeTellier's Job Performance as Satisfactory and award an increase in salary of \$10,000.00 was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Germany to approve the hiring of the Executive Search Firm ADK to initiate the search for a Deputy Director to replace Mr. Le Tellier as his retirement was approved.
- Motion:** Motion made by Mr. Forrester and seconded by Mr. Bowman to accept the Nomination of Mr. Doug Lively for Chairman and Ms. Kellie McIntyre for Vice Chair.
- Motion:** Substitute Motion made by Ms. Curry to nominate Mr. Cedric Johnson for Chairman and Ms. McIntyre for Vice Chair.
- Motion:** Motion made by Mr. Forrester and seconded by Mr. Bowman to accept the Nomination of Mr. Doug Lively for Chairman and Ms. Kellie McIntyre for Vice Chair was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the January 30, 2014 Consent Agenda which consists of the December 19, 2013 Meeting Minutes and December 2013 Statics and authorize the Chairman to sign the December 19, 2013 minutes was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Mr. Bowman to accept the December 2013 Financials as presented was approved.
- Motion:** Motion made by Mr. Forrester and seconded by Ms. McIntyre to approve the Executive Director Purchase Authority in the amount of \$25,000.00 was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Mr. Howard to approve Avfuel Aviation Fuel Contract term for three years with two one year renewal options was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Mr. Johnson to approve Dolan Murray Hanger Lease agreement for 12 months was approved with Mr. Murray abstaining.
- Motion:** Motion made by Ms. McIntyre and seconded by Rev. Howard to approve WJBF Tower Trade Agreement was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to approve the Commercial Ground Transportation Permits for 2014 was approved.
- Motion:** Motion made by Mr. Forrester and seconded by Ms. Curry to approve Police Simulator-Milo Range as a Sole Sources purchase in the amount of \$37,900.00 was approved.

Motion: Motion made by Mr. Dorn and seconded by Mr. Lively to approve Resolution recommending that 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 with Mr. Germany requesting a toll call of votes. Motion failed 8-2.

Mr. Bowman- Not

Ms. Curry – No

Mr. Dorn- Yes

Mr. Forrester- No

Mr. Germany- No

Rev. Howard – No

Mr. Johnson- No

Mr. Lively – Yes

Ms. McIntyre- No

Mr. Murray – No

Motion: Motion made by Mr. Jonson and seconded by Mr. Lively to adjourn the meeting was approved.