

Augusta Aviation Commission
Meeting Minutes
January 30, 2020

- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the January 30, 2020 Agenda, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to approve the December 05, 2019 Meeting Minutes, was approved.
- Motion:** Motion by Mr. Harris seconded by Ms. Curry to approve the December 2019 Statistical Report was approved.
- Motion:** Motion by Mr. Lively and Seconded by Ms. Curry to accept the Construction/Special Projects Committee Report as presented, was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the January 30, 2020 Financial Report as presented, was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the Commission Travel requests to DC Legislative Conference, as presented, was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to approve the Committee Appointments, as presented, was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the Director's Spending Authority of \$25,000.00, was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Harris to approve the Airport Operations Ford F150 Super Cab Purchase for \$25,285 was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Murray to approve the Work Authorization #18 Mead & Hunt On Call Planning and Engineering Services, with a not to exceed cost of \$30,000.00 was approved
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Murray to approve the Work Authorization #40 Amendment #1 -Simpkins Property, was approved
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Germany to adjourn the meeting, was approved.