

## **Augusta Aviation Commission**

### **Meeting**

**January 30, 2020**

**10:00 a.m.**

**Orwen Commission**

**Chambers**

**2<sup>nd</sup> Floor - Terminal**

**Building**

### **CALL TO ORDER & PRAYER**

#### **I. CONSENT – AGENDA, MINUTES & STATISTICS:**

- A. January 30, 2020 Meeting Agenda
- B. December 05, 2019 Commission Meeting Minutes
- C. December 2019 Statistics

#### **CONSENT ITEMS:**

#### **II. INTRODUCTION OF NEW COMMISSION MEMBERS AND EMPLOYEES:**

*WELCOME MR. WILBERT BARRETT – APPOINTED BY COMMISSIONER  
SAMMIE SIAS*

*WELCOME MS. RONCI WEST- APPOINTED BY COMMISSIONER DENNIS  
WILLIAMS*

*WELCOME NEW EMPLOYEE- DEPUTY SHAMIYA WIGGINS, AIRPORT MARSHAL'S*

#### **III. EXECUTIVE SESSION:**

NA

#### **IV. FINANCE REPORT:**

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#### **V. COMMITTEE REPORTS:**

A. CONSTRUCTION/SPECIAL PROJECTS COMMITTEE

#### **VI. DIRECTOR ACTION REQUESTS:**

- A. WASHINGTON DC LEGISLATIVE CONFERENCE
- B. COMMITTEE APPOINTMENTS
- C. DIRECTOR'S SPENDING AUTHORITY
- D. NEW VEHICLE PURCHASE-AIRPORT OPERATIONS
- E. WORK AUTHORIZATION # 18- MEAD & HUNT ON CALL PLANNING AND ENGINEERING SERVICES.
- F. WORK AUTHORIZATION #40 AMENDMENT #1-SIMPKINS PROPERTY

#### **VII. INFORMATION ITEMS:**

- 1. Media & Communications Report- Lauren Smith
- 2. Inaugural Flight DC- Lauren Smith
- 3. Community Speaking Initiative- Lauren Smith
- 4. Enplanements 2019 Recap -Diane Johnston
- 5. Masters Week Air Service/Flights- Diane Johnston
- 6. Air Service Meeting, 2020- Diane Johnston
- 7. REAL ID Update- Diane Johnston
- 8. Jet Bridge Update (PFC & Procurement)- Paul Strycharz & Risa Bingham
- 9. ECORASTER Update – Ken Hinkle
- 10. Taxiway A3/ 60-day Overnight Runway Closure Update- Mead & Hunt
- 11. SPLOST 8- Mr. Judon

#### **CHAIRMAN'S COMMENTS**

#### **ADJOURN MEETING**

**ESTIMATED MEETING TIME:** 60 minutes