

Augusta Aviation Commission Meeting

January 08, 2019

10:00 a.m. Commission

Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER & PRAYER

I. AGENDA:

II. CONSENT – MINUTES & STATISTICS:

- A. November 29, 2018 MEETING MINUTES
- B. December 2018 STATISTICS

III. NOMINATION OF AVIATION COMMISSION CHAIR AND VICE CHAIR

IV. FINANCE REPORT:

- A. NOVEMBER 2018 FINANCIALS

V. COMMITTEE REPORTS:

Marketing Committee Report- Ms. Paulette Curry

VI. DIRECTOR ACTION REQUESTS:

- A. MEAD & HUNT, DESIGN OF SOUTHEAST SECTION
- B. WJBF AGREEMENT
- C. MUSEUM CURATORIAL AGREEMENT

VII. INFORMATION/UPDATES:

- 1. JET BRIDGE UPDATE
- 2. LEGISLATIVE CONFERENCE UPDATE
- 3. AMERICAN AIRLINES INAUGURAL FLIGHT TO DALLAS- MARCH 3, 2019

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 1/2 HOUR