

**Augusta Aviation Commission
Meeting Minutes
January 8, 2019**

- Motion:** Motion made by Mr. Beman and seconded by Ms. Thomas to approve the January 09, 2019 Aviation Commission Agenda was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the January 08, 2019 Consent Agenda which consists of the November 29, 2018 Commission Meeting Minutes and to authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Thomas to approve the nomination of Ms. Willia Hilton as Augusta Aviation Commission Chair 2019 and Mr. Davis Beman as Augusta Aviation Commission Vice Chair 2019, was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Thomas to accept the Marking Committee report and sponsorships for Westobou Festival \$1,000, Serenity Behavioral Health \$500 and JLJ Resources- Promotional Materials was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to accept the November 2018 Financials as presented, was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the Mead & Hunt Work Authorization #7 – SES Design, as presented, was approved.
- Motion:** Motion made by Ms. Thomas and seconded by Dr. Charles Larke to approve the WJBF Barter Agreement 2019, as presented, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to approve the Museum Curatorial Agreement 2019, as presented, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to adjourn the meeting was approved.