

## **Augusta Aviation Commission Meeting**

**Thursday, October 25, 2012**

**10:00 a.m.**

**Commission Chambers**

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

**Terminal Building**

### **AGENDA**

**CALL TO ORDER**

**PRAYER**

**INTRODUCTION OF GUESTS**

#### **SECTION:**

##### **I. CONSENT:**

- A. SEPTEMBER 10, 2012 SPECIAL CALLED MEETING MINUTES
- B. SEPTEMBER 27, 2012 MINUTES
- C. SEPTEMBER 2012 STATISTICS

##### **II. COMMITTEE REPORT:**

**III. FINANCE REPORT:**

A. SEPTEMBER 2012 FINANCIALS

**IV. EXECUTIVE DIRECTOR ACTION REQUESTS:**

- A. REPUBLIC PARKING CONTRACT EXTENSION
- B. STRATUS MANAGEMENT LEASE
- C. F-15 APPLICATION LETTER

**V. INFORMATION ITEMS:**

A. MEETINGS FOR NOVEMBER & DECEMBER

- 1) 22 NOVEMBER THANKSGIVING/29 NOVEMBER MEETING DATE
  - NO RECOMMENDATION
- 2) 25 DECEMBER CHRISTMAS/27 DECEMBER MEETING DATE
  - TUESDAY 18 DECEMBER RECOMMENDED DATE

**VI. OTHER:**

**CHAIRMAN'S COMMENTS**

**MEETING ADJOURNED**