



(706) 798-3236 • (706) 798-1551 fax • 1501 Aviation Way • Augusta, Georgia 30906 • www.AugustaRegionalAirport.com

MEETING NOTIFICATION

October 22, 2013

Augusta Aviation Commission Meeting

The Augusta Regional Airport Aviation Commission Meeting is scheduled for **Thursday, October 31, 2013 at 10:00 a.m.** in the Commission Chambers located in Administration on the 2nd floor of the Airport.

Please feel free to contact Airport Administration at 706-798-3236.

Augusta Aviation Commission Meeting

Thursday, October 31, 2013

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

PRAYER

AWARDS

- A. FEDERAL AVIATION ADMINISTRATION AWARD

COMMITTEE UPDATES

SECTION:

I. CONSENT:

- A. SEPTEMBER 29, 2013 MEETING MINUTES
- B. SEPTEMBER STATISTICS

II. FINANCE REPORT:

- A. SEPTEMBER 2013 FINANCIALS

III. DIRECTOR ACTION REQUESTS:

- A. EVENTS 20/20 CATERING CONTRACT
- B. R&B EXPRESS HANGAR LEASE 2014
- C. MOU CSRA – REGIONAL AIRPORTS – MASTER’S 2014
- D. REPUBLIC PARKING CONTRACT
- E. PARKING LOT EQUIPMENT AWARD
- F. AIRPORT CONCESSION DBE GOAL SETTING
- G. EEO POLICY
- H. POLICE SIMULATOR SOFTWARE
- I. MOU – MCDUFFIE COUNTY FIRE DEPARTMENT
- J. FUEL RFP AWARD
- K. MASTER PLAN COMMITTEE APPOINTMENTS
- L. MEAD & HUNT MASTER PLAN PRESENTATION (30 MIN)

V. INFORMATION ITEMS:

- A. DOUG BARNARD PARKWAY BEAUTIFICATION PROJECT
- B. MOU RICHMOND COUNTY FIRE DEPARTMENT

VI. EXECUTIVE SESSION:

- A. PERSONNEL ISSUES
- B. SECURITY ISSUES

VII. OTHER:

CHAIRMAN’S COMMENTS

MEETING ADJOURNED