

Augusta Aviation Commission
Meeting Minutes
October 31, 2013

- Motion:** Motion made by Mr. Germany and seconded by Mr. July to approve the August 29, 2013 Consent Agenda was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Mr. Sasser to accept the Master Plan Committee Appointments as presented was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. July to add to the October 31, 2013 Agenda Item “M” Director Action Request, as Retirement and Acceptance of Resignation and Severance pay for Mr. Bill Thompson was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to accept the October 31, 2013 Consent Agenda with corrections made to section IV-A meeting minutes September 26th, 2013 was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Dorn to approve the 2013 Holiday Meeting Schedule for the Aviation Commission for November 21, 2013 was approved.
- Motion:** Motion made by July and seconded by Rev. Howard to approve the 2013 Holiday Meeting Schedule for the Aviation Commission for December 19, 2013 was approved.
- Motion:** Motion made by Mr. Jonson and seconded by Ms. Curry to approve Events 20/20 Catering Contract with the FBO was approved.
- Motion:** Motion made by Ms. McIntyre and seconded by Mr. July to accept the Fuel RFP Award from Avfuel Corporation was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Sasser to approve R&B Hangar Lease for 2014 was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to accept the Republic Parking Contract was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to accept Parking Lot Equipment Award to Cincinnati Systems in the amount of \$73,534 was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Sasser to approve the Airport Concession DBE Goal Setting plan was approved.

- Motion:** Motion made by Mr. Howard and seconded by Mr. Murray to approve the MOU CSRA AIRPORTS- MASTERS® 2014 Intergovernmental Agreement was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. July to approve the EEO Policy as prepared by Ms. Jacqueline Humphrey, Affirmative Action Officer; August Richmond County was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Dorn to accept the MOU with McDuffie County Fire Department was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Dorn to accept the Milo Range Pro Police Simulator Software in the amount of \$37,900 was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Germany to accept Retirement and the Acceptance of Resignation and Severance pay (6) months effective February 1, 2014 for Mr. Bill Thompson, Director of Aviation Services was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Dorn to adjourn the meeting was approved.