

Augusta Aviation Commission Meeting

Thursday October 20, 2016

10:00 a.m.

**Commission Chambers
2nd Floor - Terminal Building**

AGENDA

CALL TO ORDER:

PRAYER:

COMMITTEE REPORTS:

- A. FINANCE COMMITTEE REPORT
- B. MASTERS 2017 COMMITTEE REPORT

SECTION:

I. CONSENT:

- A. SEPTEMBER 29, 2016 MEETING MINUTES

II. FINANCE REPORT:

- A. STATEMENT OF CASH BALANCES

III. DIRECTOR ACTION REQUESTS:

- A. BUDGET 2017
- B. PAWS FOR PAX CONTRACT RENEWAL
- C. McCARTHY CHANGE ORDER #5 – REHAB AIR CARRIER & GA APRON
- D. BEAMS CHANGE ORDER #6 – SOUTHEAST DEVELOPMET AREA ACCESS
- E. McCARTHY CONTRACT – TAXIWAY A RECONSTRUCTION

IV. UPDATES:

- A. INDUSTRY UPDATE
- B. GAA CONFERENCE

V. INFORMATION SESSION:

- A. TIM WEEGAR, DIRECTOR OF OPERATIONS - NAVAIDS

VI. LEGAL SESSION

- A. HR ISSUES

VII. OTHER:

CHAIRMAN'S COMMENTS:

ADJOURN MEETING:

ESTIMATED MEETING TIME: 1 hour