

Augusta Aviation Commission
Meeting Minutes
October 20, 2016

- Motion:** Motion made by Mr. Lively and seconded by Mr. July to accept the October 2016 Agenda as presented was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Hilton to approve the Augusta Regional Airport 2017 Financial Budget was approved.
- Motion:** Motion made by Mr. Murray and seconded by Mr. Lively to approve the Airboss Ramp Control Specialist consulting fee for Masters 2017 in the amount not to exceed \$25,000.00 and authorize the Airport Executive Director to sign the agreement was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to approve the Special Event Fees as reviewed and approved by Airport Counsel was approved.
- Motion:** Motion made by Mr. Murray and seconded by Rev. Howard to approve the Aircraft Detailing Permitting Fees and authorize the Airport Executive Director to sign the permits was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to approve Short-Term Tenant Agreements during Masters 2017 and authorize the Airport Executive Director to sign the agreements was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Hilton to approve the October 20, 2016 Consent Agenda which consist of the September 29, 2016 Commission Meeting Minutes, and to authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Bowman to accept the September 2016 Financials as presented was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Beman to accept the Paws for PAX Contract Renewal 2017 as presented was approved.
- Motion:** Motion made by Mr. Beman and seconded by Ms. Hilton to approve the McCarthy Change Order #5 with a contract savings of \$11,139.63 was approved.
- Motion:** Motion made by Mr. Murray and seconded by Mr. Lively to approve the Beams Change Order #6 with a project increase cost of \$450.36 was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the McCarthy Contract – Taxiway A Reconstruction was approved.

Motion: Motion made by Mr. Lively and seconded by Mr. Murray to enter into Executive Session to discuss HR issues at 10:28 a.m. was approved.

Motion: Motion made by Mr. Lively and seconded by Ms. Curry to exit Executive Session at 11:17 a.m. was approved.

Motion: Motion made by Mr. Lively and seconded by Mr. Germany to accept the Executive Director's Recommendation in regards to the recommended salaries for the Director of Engineering position at \$100,000.00 and the Director of Facilities Maintenance position at \$90,000.00 was approved.

Motion: Motion made by Mr. Lively and seconded by Mr. Germany to approve Airport staff to work on the PPPM Ordinance for the Augusta Regional Airport.

Motion: Motion made by Mr. Germany and seconded by Mr. Bowman to adjourn the meeting was approved.