

Augusta Aviation Commission Meeting

October 28, 2021

10:00 a.m.

Orwen Commission

Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER & PRAYER

I. CONSENT – AGENDA, MINUTES & STATISTICS:

- A. October 28, 2021 Meeting Agenda
- B. September 23, 2021 Commission Meeting Minutes
- C. September 2019 Statistics

CONSENT ITEMS FROM DIRECTOR'S ACTION REQUESTS: N/A

II. INTRODUCTION OF GUESTS:

III. EXECUTIVE SESSION:

NA

IV. FINANCE REPORT:

September 2021 Financials

V. COMMITTEE REPORTS:

VI. DIRECTOR ACTION REQUESTS:

- A. AUTOMATIC TELLER MACHINES (Bid Acceptance & Contract Approval)
- B. CONSOLIDATED RENTAL CAR SERVICE FACILITY
(Work Authorization for Rebidding Services)
- C. AIRCRAFT JET REFUELER
- D. GEORGIA CAROLINA AVIATION HANGAR LEASE
- E. MAVEL WINGS HANGAR LEASE
- F. OVATION OF COLUMBIA HANGAR LEASE
- G. GIDDINGS GROUP, LLC HANGAR LEASE

VII. INFORMATION ITEMS:

- 1. Communications Report – Ms. Lauren Smith
- 2. Facilities Report – Mr. Paul Strycharz
- 3. Construction Report- Ms. Elizabeth Giles
- 4. Airport & Airline Report – Mr. Herbert Judon
- 5. Discuss Date for Next Aviation Commission Meeting
- 6. Discuss Future Aviation Commission Retreat/Work Session

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 60 minutes