

Augusta Aviation Commission Meeting

Thursday October 29, 2015

10:00 a.m.

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

AGENDA

CALL TO ORDER

PRAYER

AWARDS:

LARONDRA STARKS – 5 YEARS

CHARLES BRADLEY – 5 YEARS

COMMITTEE REPORTS:

MARKETING COMMITTEE

EXECUTIVE SESSION

DISCUSS PERSONNEL ISSUES

SECTION:

I. MEETING MINUTES:

A. SEPTEMBER 24, 2015 MEETING MINUTES

B. SEPTEMBER 24, 2015 CLOSED MEETING MINUTES

II. STATISTICS

- A. SEPTEMBER 2015 STATISTICS

III. FINANCE REPORT:

- A. SEPTEMBER 2015 FINANCIALS

IV. DIRECTOR ACTION REQUESTS:

- A. EXECUTION OF FINANCIAL SIGNATORY DOCUMENTS
- B. PAWS FOR PAX AGREEMENT
- C. COLUMBIA COUNTY ARFF MUTUAL AID AGREEMENT
- D. FAA GRANT 3-13-0011-038-2015/TAXIWAY A EXTENSION & REHABILITATE ARFF APRON
- E. MEAD & HUNT WORK AUTHORIZATION #2 – AMENDMENT 3 – PHASE II OF TAXIWAY A
- F. R & B HANGAR LEASE
- G. UTILITY VEHICLE/GOLF CART BID
- H. GROUNDS LANDSCAPING APPROVAL & CONTRACT
- I. CONTRACT WITH ROD POWELL – SALARY STUDY
- J. MEETING DATES FOR NOVEMBER & DECEMBER

V. INFORMATION ITEMS: PROJECT UPDATES

- A. AVIATION COMMISSION BY LAWS AMENDMENT
- B. TAXIWAY A RECONSTRUCTION AND EXTENSION AND ARFF PAVEMENT
- C. REHABILITATE AIR CARRIER AND GENERAL AVIATION APRON
- D. LANDSCAPING PROJECT
- E. SOUTHEAST AREA DEVELOPMENT ACCESS (GENERAL PERRY SMITH PARKWAY)

V. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED

ESTIMATED MEETING TIME: 1.5 HOURS