

**Augusta Aviation Commission**  
**Meeting Minutes**  
**October 29, 2015**

- Motion:** Motion made by Ms. Curry and seconded by Mr. Sasser to approve the Marketing Committee Report as presented with an approved Sponsorship of \$1,000.00 to the Augusta Arts Council was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Bowman to enter into Executive Session was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. July to Exit Executive Session was approved.
- Motion:** Motion made by Mr. Beman and seconded by Mr. July to adopt Agenda Item Executive Director Contract Approval to the October 29<sup>th</sup>, 2015 Aviation Commission Agenda was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Sasser with Mr. Germany voting opposed to approve the Contract for Executive Director Gary LeTellier as Interim Director in the amount of \$160,000.00 was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. July to continue with ADK Search Firm in the process of hiring a new Executive Director was approved.
- Motion:** Motion made to amend the motion to enter into negotiations with ADK on travel expenses by Mr. Germany and seconded by Mr. July was approved.
- Motion:** Motion made by Ms. Curry and second by Mr. Beman to approve the October 29<sup>th</sup>, 2015 Consent Agenda which consists of the September, 2015 Meeting Minutes, September 2015 Closed Session minutes and the September 2015 Statistics and authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Beman and seconded by Mr. July to accept the September 2015 Financials as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. July to approve the Signatory Documentation to remove Roy Williams and to add Ms. Risa Bingham and Mr. Cedric Johnson was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to the Paws 4 Pax Agreement with ATD for the period of 12 months was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Mr. Sasser to approve the Columbia County Mutual Aid Agreement with the Augusta Regional Airport was approved.

- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to approve FAA Grant in the amount of \$2,000,000.00 was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the Mead & Hunt Amendment #3 to Work Authorization #2 with a not to exceed cost of \$52,670.83 was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Lively to approve the R&B Hangar Lease in the term of 12 months with Aircraft Storage fee of \$428 per month was approved.
- Motion:** Motion made by Mr. Beman and seconded by Mr. July to approve Utility Vehicle/Golf Cart Bid and Purchase with Augusta Turf and Tractor was approved.
- Motion:** Motion made by Mr. Beman and seconded by Mr. July to approve Grounds and Landscaping Contract with Davis Lawn Care LCC for the term of one year with two additional one year options was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to Table Contract with Rod Powell until the December 3<sup>rd</sup>, 2015 Aviation Commission Meeting was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Murray to move the November 26<sup>th</sup>, 2015 Aviation Commission Meeting to December 3<sup>rd</sup>, 2015 and to cancel the December 24<sup>th</sup> Commission Meeting was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Germany to adjourn the meeting was approved.