

Augusta Aviation Commission Meeting

Thursday, October 30, 2014

10:00 a.m.

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

AGENDA

CALL TO ORDER

PRAYER

AWARDS:

COMMITTEE REPORTS

- A. MASTERS COMMITTEE
- B. MARKETING COMMITTEE
- C. HUMAN RESOURCES COMMITTEE
 - BROCHURE FOR EXECUTIVE DIRECTOR POSITION

EXECUTIVE SESSION

- A. PERSONNEL ISSUES

SECTION:

I. CONSENT:

- A. SEPTEMBER 25, 2014 MEETING MINUTES
- B. SEPTEMBER 2014 STATISTICS

II. FINANCE REPORT:

- A. SEPTEMBER 2014 FINANCIALS

III. DIRECTOR ACTION REQUESTS:

- A. ARFF DRIVER OPERATOR POSITION
- B. ART POLICY AMENDMENT
- C. FEES FOR MASTERS 2015
- D. R&B EXPRESS HANGAR LEASE
- E. RAMP CONSTRUCTION AWARD
- F. MEAD & HUNT WA #20 – CONSTRUCTION MANAGEMENT FOR AIR CARRIER AND GENERAL AVIATION RAMP REHAB PROJECT
- G. AMENDMENT 1 – MEAD & HUNT WORK AUTHORIZATION #18 – LANDSCAPING DESIGN
- H. PERSONNEL PROCEDURES & POLICIES MANUAL (PPPM) ORDINANCE
- I. BOND REFINANCING REQUEST TO PROCEED

V. INFORMATION ITEMS:

- A. EMT/PARAMEDIC PAY
- B. EBOLA PREPAREDNESS
- C. VACATION BUY BACK
- D. SALARY RETENTION INCENTIVE

VI. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED

ESTIMATED MEETING TIME:

2 HOURS