

**Augusta Aviation Commission  
Meeting Minutes  
October 30, 2014**

- Motion:** Motion made by Ms. Curry and seconded by Ms. McIntyre to approve the October 30, 2014 Consent Agenda which consists of the September 25, 2014 Meeting Minutes and October 2014 Statistics and authorize the Chairman to sign the September 25, 2014 minutes was approved.
- Motion:** Motion made by Mr. July and seconded by Rev. Howard to enter into Executive Session to discuss Personnel Issues was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to exit Executive Session was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. McIntyre to accept the September 2014 Financials as presented was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Beman to approve the ARFF Driver Operator Position for the Airport Fire Department was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to approve R&B Express Hangar lease term of 12 months, November 1, 2014- October 31, 2015 was approved.
- Motion:** Motion made by Mr. Beman and seconded by Ms. Curry to approve 2015 Masters Fees and protocol was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Sasser to accept the 2015 Augusta Regional Airport Budget pending Augusta-Richmond County Commission approval was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to approve Mead & Hunt Work Authorization #20-Ramp Rehab was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Ms. Curry to approve Amendment #1 to Mead & Hunt Work Authorization #18- Landscaping Design with an additional scope of work \$5,250.00 was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Johnson to approve the PPPM Ordinance amending the County's Ordinance and the PPPM for Presentation under the direction of Mr. Andrew McKenzie, County Attorney to the City of Augusta was approved.

**Motion:** Motion made by Mr. Johnson and seconded by Ms. McIntyre to engage the services of the City of Augusta Bond Counsel, Financial Advisor and other consultants as necessary to conduct the required due diligence and adopt The Bond Resolution was approved.

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