

**Augusta Aviation Commission Meeting**

**October 31, 2019**

**10:00 a.m.**

**Orwen Commission**

**Chambers**

**2<sup>nd</sup> Floor - Terminal Building**

**AGENDA**

**CALL TO ORDER & PRAYER**

**I. CONSENT – AGENDA, MINUTES & STATISTICS:**

- A. October 31, 2019 Meeting Agenda
- B. September 18, 2019 Commission Meeting Minutes
- C. September 2019 Statistics

**CONSENT ITEMS FROM DIRECTOR'S ACTION REQUESTS:** Items A, B, C, D and E.

**II. INTRODUCTION OF GUESTS:**

**III. EXECUTIVE SESSION:**

NA

**IV. FINANCE REPORT:**

September 2019 Financials

**V. COMMITTEE REPORTS:**

CONSTRUCTION/SPECIAL PROJECTS COMMITTEE REPORT- Mr. Dan Troutman

**VI. DIRECTOR ACTION REQUESTS:**

- A. GDOT GRANT ACCEPTANCE
- B. WORK AUTHORIZATION #14 MEAD & HUNT DESIGN
- C. WORK AUTHORIZATION #15 -8/26
- D. WORK AUTHORIZATION #16 CONTRACT ADMINISTRATION
- E. CHANGE ORDER #2 MCCARTHY
- F. BLUE SKY II HANGAR LEASE 2019-2020
- G. LAND PURCHASE AGREEMENT
- H. HALL MARKETING EXTENSION

**VII. INFORMATION ITEMS:**

1. Next Aviation Commission Meeting is scheduled for December 05, 2019.
2. American Airlines- DC Inaugural Event- January 07, 2020
3. Notice of Availability- General Perry Smith Parkway

**CHAIRMAN'S COMMENTS**

**ADJOURN MEETING**

**ESTIMATED MEETING TIME:** 60 minutes