

Augusta Aviation Commission
Meeting Minutes
October 31, 2019

- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to approve the October 31, 2019 Agenda, with amendment to add Item I: Change Order #1 Precision Approach Airfield Electrical, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to approve the September 18, 2019 Meeting Minutes, was approved.
- Motion:** Motion by Ms. Curry and seconded by Mr. Sasser to approve the Sept. 2019 Statistical Report was approved.
- Motion:** Motion by Ms. Curry and seconded by Mr. Sasser to approve the Sept. 2019 Statistical Report was approved.
- Motion:** Motion by Mr. Troutman and seconded by Mr. Lively, to approve Consent Items A, B, C, D, E and I, and to accept the Construction/Special Projects Committee Report as presented, was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to approve the October 31, 2019 Financial Report as presented, was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Harris to approve the Blue Sky Hangar Lease, as presented, was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to approve the Land Purchase Agreement with Simkins Land Trust, for \$494,720.00 was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Lively to extend the Hall Marketing Contract for a period of six (6) months, and send by vote to Procurement, the current Marketing RFP to be canceled and to begin specifications for a new RFP as soon as possible, was approved with Mr. Harris opposed.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Germany to adjourn the meeting, was approved.