

**Augusta Aviation Commission Meeting**

**November 01, 2018  
10:00 a.m. Commission  
Chambers  
2<sup>nd</sup> Floor - Terminal Building**

**AGENDA**

**CALL TO ORDER & PRAYER**

**I. AGENDA:**

**II. CONSENT – MINUTES & STATISTICS:**

- A. SEPTEMBER 27, 2018 MEETING MINUTES
- B. SEPTEMBER 2018 STATISTICS

**III. DIRECTORS REPORT:**

AIRPORT UPDATE- Mr. Herbert Judon

**IV. FINANCE REPORT:**

- A. SEPTEMBER 2018 FINANCIALS

**V. COMMITTEE REPORTS:**

MARKETING REPORT- Ms. Curry

**VI. DIRECTOR ACTION REQUESTS:**

- A. NEWTON AND ASSOCIATES CONTRACT
- B. FIRE ALARM SYSTEM INSTALLATION HANGAR ONE- SOLE SOURCE-JOHNSON CONTROLS
- C. FBO FIRE PANEL UPGRADE- SOLE SOURCE-JOHNSON CONTROLS
- D. MOU WITH TSA – CCTV SYSTEM
- E. CHANGE ORDER #1 WINDOW WORLD- HANGAR ONE
- F. CHANGE ORDER #1 HEBBARD ELECTRICAL- HANGAR ONE
- G. 2019 BID AWARD AND CONTRACT ACCEPTANCE-PIEDMONT LANDSCAPING
- H. CHANGE ORDER #2 MCCARTHY CLOSEOUT
- I. WORK AUTHORIZATION #3 MEAD & HUNT CONTRACT ADMINISTRATION ELECTRICAL VAULT
- J. CONTRACT ACCEPTANCE SOUTH EAST SERVICES
- K. WORK AUTHORIZATION #4 MEAD & HUNT- GEOTECH AND SURVEY
- L. DIRECTOR'S PURCHASE AUTHORITY
- M. NOMINATING COMMITTEE FORMATION – NEXT COMMISSION CHAIR & VICE CHAIR
- N. NOVEMBER & DECEMBER MEETING DATE (29<sup>TH</sup> NOV. AND 13<sup>TH</sup> DEC. SUGGESTED)
- O. ACCEPTANCE OF SPONSORSHIP/EVENT TICKETS BY THE COMMISSION

**VII. INFORMATION/UPDATES:**

- 1. JET BRIDGE UPDATE
- 2. CSRA REGIONAL BUSINESS EXHIBITION AND CONFERENCE

**CHAIRMAN'S COMMENTS**

**ADJOURN MEETING**

**ESTIMATED MEETING TIME: 1 HOUR**