

Augusta Aviation Commission Meeting

Thursday, November 29, 2012

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

PRAYER

INTRODUCTION OF GUESTS

SECTION:

I. CONSENT:

- A. OCTOBER 2, 2012 SPECIAL CALLED MEETING MINUTES
- B. OCTOBER 25, 2012 MINUTES
- C. OCTOBER 2012 STATISTICS

II. FINANCE REPORT:

- A. OCTOBER 2012 FINANCIALS

IV. EXECUTIVE DIRECTOR ACTION REQUESTS:

- A. AIRPORT ARTS POLICY
- B. CURATORIAL COORDINATION PROGRAM
- C. PARKING LOT RATE INCREASE
- D. HULL STOREY HANGAR LEASE
- E. REEVES CONSTRUCTION COMPANY CONTRACT MODIFICATION #7
- F. FUEL DISCOUNTING AND PRICING POLICY

V. INFORMATION ITEMS:

- A. LOST & FOUND POLICY
- B. EMERGENCY PURCHASE – PARKING SIGNAGE

VI. EXECUTIVE SESSION:

- A. POSSIBLE LITIGATION
- B. PERSONELL ISSUES

VII. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED