

Augusta Aviation Commission
Meeting Motions
November 21, 2013

- Motion:** Motion made by Mr. Johnson and seconded by Mr. Forrester to amend the November 21, 2013 Agenda to include Executive Session was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Mr. Forrester to enter into Executive Session was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. July to exit Executive Session was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. July to proceed with the matter discussed in Executive Session.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Johnson to amend the November 21, 2013 Consent Agenda to add an additional two names to the Master Plan Committee was approved.
- Motion:** Motion made by Mr. Murray and seconded by Mr. Bowman to accept the nomination of Mr. Tom Walters who was nominated by Mr. Sasser for the Master Plan Committee was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Dorn to accept the nomination of Mr. Tom Bird who was nominated by Mr. Dom for the Master Plan Committee was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to accept the November 21, 2013 Consent Agenda with corrections made in the above prior motions was approved.
- Motion:** Motion made by Mr. Forrester and seconded by Mr. Lively to accept the OCTOBER 2013 Financials as presented was approved.
- Motion:** Motion made by Mr. Dom to approve the CFC Ordinance pending downtown approval was not approved absent a second.
- Motion:** Substitute Motion made by Mr. Germany and seconded by Ms. Curry to table the CFC ORDINANCE until an official opinion from the FAA has been documented was approved by 6 to 4 vote with Mr. Lively, Mr. Forrester, Mr. Murray and Mr. Dom voting against.
- Motion:** Motion made by Mr. Jonson and seconded by Mr. Bowman to approve FAA Lease for the period of 5 years was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Johnson to adjourn the meeting was approved.