

Augusta Aviation Commission Meeting

Tuesday, November 25, 2014

10:00 a.m.

**Commission Chambers
2nd Floor - Terminal Building**

AGENDA

CALL TO ORDER

PRAYER

AWARDS:

COMMITTEE REPORTS

- A. HUMAN RESOURCES COMMITTEE UPDATE
- B. MASTER PLAN STUDY COMMITTEE UPDATE

DISCUSSION:

- A. DEPUTY DIRECTOR

EXECUTIVE SESSION

- A. PERSONNEL ISSUES

LEGAL

- A. ORDINANCE AMENDMENT TO TITLE ONE CHAPTER THREE ARTICLE ONE ENABLING LEGISLATION AND ORDINANCE AMENDMENT TO THE PERSONNEL POLICIES AND

- PROCEDURS MANUAL (PPPM) TO APPROVE EDITS TO SECTIONS OF CHAPTERS III, V, AND VIII RELATING TO AUGUSTA REGIONAL AIRPORT PERSONNEL
- B. EXECUTIVE DIRECTOR'S CONTRACT AMENDMENT/SEVERANCE PACKAGE
 - C. MASTERS® PARKING PERMITS RESOLUTION

SECTION:

I. CONSENT:

- A. OCTOBER 30, 2014 MEETING MINUTES
- B. OCTOBER 2014 STATISTICS

II. FINANCE REPORT:

- A. OCTOBER 2014 FINANCIALS

III. DIRECTOR ACTION REQUESTS:

- A. GROUND POWER UNIT BID SELECTION
- B. JENNAIRIC'S HANGAR LEASE
- C. RENEW INTERGOVERNMENTAL AGREEMENT WITH THE GEORGIA DEPARTMENT OF HEALTH, EAST CENTRAL HEALTH DEPARTMENT
- D. SALARY INCREASES- AIRPORT MARSHAL'S OFFICE

V. INFORMATION ITEMS:

VI. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED

ESTIMATED MEETING TIME:

2 HOURS