

**Augusta Aviation Commission  
Meeting Minutes  
November 25, 2014**

- Motion:** Motion made by Mr. Sasser and seconded by Mr. July to enter into Executive session to discuss Personnel Issues at 10:07 am was approved
- Motion:** Motion made by Mr. Howard and seconded by Mr. Sasser exit Executive Session at 10:32 am was approved
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Sasser to approve the Ordinance Amendment to Title One Chapter Three Article One Enabling Legislation and Ordinance Amendment to the PPPM to Approve Edits to Sections of Chapters III, V, and VIII Relating to Augusta Regional Airport Personnel was approved
- Motion:** Motion made by Mr. Murray and seconded by Mr. Dorn to approve the Employment Agreement Executive Director's Contract Amendment was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. McIntyre to approve the Severance Package Agreement as allowed under the Augusta Georgia Personnel Performance and Policy Manual (PPPM) for the term of three months effective February 1, 2015 until May 1, 2015 pending Augusta-Richmond County Commission approval.
- Motion:** Motion made by Mr. Murray and seconded by Ms. McIntyre to approve the Masters Parking Permits Resolution that authorizes the Executive Director to execute the Ramp Parking Permits was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. McIntyre to approve the November 25, 2014 Consent Agenda which consists of the October 30, 2014 Meeting Minutes and October 2014 Statistics and authorize the Chairman to sign the October 30, 2014 minutes was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. July to enter into Executive Session to discuss Personnel Issues was approved.
- Motion:** Motion made by Rev. Howard and seconded by Mr. Sasser to exit Executive Session was approved.

**Motion:** Motion made by Mr. Sasser and seconded by Ms. McIntyre to accept the October 2014 Financials as presented was approved.

**Motion:** Motion made by Mr. July and seconded by Ms. McIntyre to approve the Ground Power Unit Bid Selection-Aero Specialties Inc. was approved.

**Motion:** Motion made by Mr. July and seconded by Mr. Johnson to approve Jennairic's Hangar Lease Agreement for the term of 12 Months, December 1, 2014 through November 30, 2015 was approved.

**Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve Intergovernmental Agreement with the Georgia Department of Health, East Central Health Department was approved.

**Motion:** Motion made by Mr. Dorn and seconded by Ms. Curry to approve Salary Increases for the Airport Marshal's Office pending approval from the Augusta-Richmond County Commission was approved.

**Motion:** Motion made by Mr. July and seconded by Ms. McIntyre to adjourn the meeting was approved.