

Augusta Aviation Commission Meeting

November 29, 2018

10:00 a.m. Commission

Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER & PRAYER

I. AGENDA:

II. CONSENT – MINUTES & STATISTICS:

- A. November 01, 2018 MEETING MINUTES
- B. November 2018 STATISTICS

III. DIRECTORS REPORT:

RECOGNITION OF AIRPORT CUSTODIAL EMPLOYEES

IV. FINANCE REPORT:

- A. OCTOBER 2018 FINANCIALS

V. COMMITTEE REPORTS:

NOMINATING COMMITTEE REPORT- Mr. Doug Lively

MARKETING REPORT- Ms. Paulette Curry

VI. DIRECTOR ACTION REQUESTS:

- A. AVFUEL CONTRACT
- B. FAA REIMBURSABLE AGREEMENT
- C. FURNITURE DONATION ACCEPTANCE
- D. GEORGIA POWER GRANT ACCEPTANCE
- E. PARKING MANAGEMENT BID AWARD AND CONTRACT- REPUBLIC PARKING
- F. WORK AUTHORIZATION #5 MEAD AND HUNT MISCELANOUS SERVICES
- G. WORK AUTHORIZATION #6 MEAD AND HUNT AIRFIELD ELECTRICAL
- H. JET BRIDGE FOOTING BID AWARD AND CONTRACT
- I. HANGAR ONE PAINTING BID AWARD AND CONTRACT- A&D PAINTING
- J. HANGAR ONE ROOFING BID AWARD AND CONTRACT- ALL SOUTH ROOFING
- K. CHALLENGE AIR EVENT AGREEMENT
- L. FIREFIGHTER PHYSICALS

VII. INFORMATION/UPDATES:

- 1. JET BRIDGE UPDATE
 - A. JET BRIDGE ELECTRICAL

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 1 HOUR