

Augusta Aviation Commission
Meeting Minutes
November 29, 2018

- Motion:** Motion made by Mr. Troutman and seconded by Mr. Lively to add agenda item M: JET BRIDGE ELECTRICAL, to the November 29, 2018 Meeting Agenda was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Hilton to approve the November 29, 2018 Consent Agenda which consists of the November 01, 2018 Commission Meeting Minutes and to authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Lively to accept the October 2018 Financials as presented by Mr. Judon, was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the AvFuel Contract as presented, was approved.
- Motion:** Motion made by Dr. Charles Larke and seconded by Mr. Troutman to approve the FAA Reimbursable Agreement for 2019 Masters was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Ms. Curry to approve the Furniture Donation from EMSystems for the Aerospace Incubator, was approved.
- Motion:** Motion made by Dr. Charles Larke and seconded by Mr. Bowman to approve the Georgia Power Grant in the amount of \$10,000 was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Germany to approve the Republic Parking Bid and Contract, term of three years with two one-year renewals, was approved.
- Motion:** Motion made by Mr. Harris and seconded by Ms. Curry to approve the Work Authorization #5 with Mead & Hunt with a not to exceed limit of \$24,000 as presented, was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the Work Authorization #6 Mead & Hunt Airfield Electrical for \$158,007.00, as presented was approved.
- Motion:** Motion made by Mr. Harris and seconded by Ms. Curry to approve the Jet Bridge Footing Bid Award and Contract to Graves Construction in the amount of \$145,000 as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Harris to approve the Hangar One Painting Bid Award and Contract to A&D Painting for \$34,280 as presented, was approved.

Motion: Motion made by Mr. Troutman and seconded by Ms. Curry to approve the Hangar One Roofing and Bid Award & Contract to All South Roofing for \$64,579 as presented, was approved.

Motion: Motion made by Mr. Troutman and seconded by Mr. Bowman to approve the Challenge Air Event as presented, was approved.

Motion: Motion made by Mr. Lively and seconded by Mr. Murray to approve the amendment to the County contract for the Augusta Regional Airport Firefighters to receive an annual NFPA 1582 Health Physicals, as presented was approved.

Motion: Motion made by Mr. Troutman and seconded by Mr. Germany to approve the staff to accept the Bid Award and use any measures necessary, at a not to exceed price of \$72,000 for the Jet Bridge Electrical Work. Item will go on the Downtown Agenda as a Placeholder to expedite the process, was approved.

Motion: Motion made by Mr. Troutman and seconded by Mr. Lively to adjourn the meeting was approved