

Augusta Aviation Commission Meeting

Thursday, November 30, 2017

10:00 a.m.

Commission Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER & PRAYER

I. AGENDA:

II. CONSENT – MINUTES & STATISTICS:

- A. SEPTEMBER, 2017 MEETING MINUTES
- B. SEPTEMBER/OCTOBER 2017 STATISTICS

III. AWARDS:

- A. FAA AIRPORT SAFETY MARK OF DISTINCTION AWARD
- B. TERENCE FAVORS- 5 YEARS OF SERVICE
- C. TIM WEEGAR- 20 YEARS OF SERVICE
- D. ANTN DIGICAST 2016 EXCELLENCE AWARD FOR AIRPORT TRAINING

IV. FINANCE REPORT:

- A. SEPTEMBER 2017 FINANCIALS

V. DIRECTOR ACTION REQUESTS:

- A. FAA RESOLUTION 2018/2019
- B. GDOT RESOLUTION 2018/2019
- C. DIRECTOR PURCHASE AUTHORITY
- D. JET BRIDGE (SOLE SOURCE)
- E. RATES & CHARGES CONSULTANT SERVICES
- F. AIR SERVICE DATA CONTRACT
- G. DELTA AIRLINES CONTRACT
- H. ZONING RESTRICTION AGREEMENT

- I. AUGUSTA MUESUM OF HISTORY (AMH) CURITORIAL COORDINATION AGREEMENT (RENEWAL)
- J. MEMORANDUM OF UNDERSTANDING BETWEEN AGS, AUGUSTA AVIATION INC. AND THE BOARD OF EDUCATION OF RICHMOND COUNTY (RCBOE) – (RENEWAL)
- K. STONHARD - MAINTENANCE FACILITY EPOXY FLOORING (SOLE SOURCE)
- L. DAVIS LANDSCAPING AMENDMENT 2
- M. HVAC BID AWARD –MAINTENANCE BUILDING PROJECT
- N. ELECTRICAL FOR MAINTENANCE BUILDING RENOVATION BID AWARD
- O. AVFUEL SECOND AMENDMENT
- P. INNOVATIVE ELECTRONIC DESIGN, LLC – PA SYSTEM (SOLE SOURCE)

VI. UPDATES

- A. FACILITIES UPDATE- PAUL STRYCHARZ
- B. EXECUTIVE DIRECTOR

VII. INFORMATION:

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 2 HOURS