

Augusta Aviation Commission
Meeting Minutes
November 30, 2017

- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to add the Committee Report to the agenda was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Beman to pull items J & M from the agenda was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to approve the Aviation Commissions Construction and Special Projects Committee Report was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to approve the November 30, 2017 Consent Agenda and authorize the Chairman to sign the September, 2017 Meetings Minutes was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Hilton to accept the September 2017 Financials as presented was approved.
- Motion:** Motion made by Ms. Thomas and seconded by Mr. Bowman to accept the FAA Resolution 2018/2019 authorizing the Mayor to execute FAA Grants in the not-to-exceed amount of \$20,000.00 was approved.
- Motion:** Motion made by Mr. Murray and seconded by Mr. Johnson to accept the GDOT Resolution 2018/2019 authorizing the Mayor to execute GDOT Grants in the not-to-exceed amount of \$20,000,000.00 was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Beman to accept the Director Purchase Authority in the amount of \$25,000, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to approve the Jet Bridge Sole Source in the not-to-exceed amount of \$20,000,000.00 using PFC funds, contingent on the Downtown Commission's Approval was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to approve Rates and Charges Consultant Services with Newton & Associates, Inc. with a not-to-exceed price of \$79,216.00 was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to approve Air Service Data Contract with Airline Data, Inc. with an annual cost of \$9,750.00 was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve Delta Airlines Contract in the term of (5) five years as presented was approved.

- Motion:** Motion made by Ms. Hilton and seconded by Ms. Curry to approve Zoning Restriction Agreement to convert from Agricultural Zoning to Heavy Industry, was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the contract with Augusta Museum of History at a cost of \$20,000.00 was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Hilton to approve the Stonhard epoxy flooring contract in the amount of \$28,965.00 was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Thomas to approve the Davis Landscaping Amendment 2 final renewal in the amount of \$67,992.00 was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to approve the Electrical Renovation Bid Award for the Maintenance building at a cost of \$54,680 was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Thomas to approve the Avfuel Second Amendment was approved.
- Motion:** Motion made by Mr. Beman and seconded by Mr. Murray to move the January Aviation Commission Meeting from January 4, 2018 to January 11, 2018 was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Hilton to adjourn the meeting was approved.