

**Augusta Aviation Commission Meeting**

**December 9, 2021**

**10:00 a.m.**

**Orwen Commission**

**Chambers**

**2<sup>nd</sup> Floor - Terminal Building**

**AGENDA**

**CALL TO ORDER & PRAYER**

**I. CONSENT – AGENDA, MINUTES & STATISTICS:**

- A. December 9, 2021 Meeting Agenda
- B. October 28, 2021 Commission Meeting Minutes
- C. October 2021 Statistics
- D. Items B, C, D, and G consent; approved in construction committee meeting.

**CONSENT ITEMS FROM DIRECTOR'S ACTION REQUESTS: N/A**

**II. INTRODUCTION OF GUESTS:**

Ms. Anita Rookard – Augusta Richmond County Human Resources Director

**III. EXECUTIVE SESSION:**

N/A

**IV. FINANCE REPORT:**

November 2021 Financials

**V. COMMISSION ITEMS:**

- A. Selection of Nominating Committee to Choose 2022 Commission Appointments- Commissioner Davis Beman
- B. Enterprise Zone Discussion- Commissioner Davis Beman

**VI. COMMITTEE REPORTS:**

- A. Construction/Special Projects Committee Report- Commissioner Dan Troutman
- B. Masters Committee Report- Commissioner Randy Sasser

**VII. DIRECTOR ACTION REQUESTS:**

- A. INSURANCE BROKERAGE SERVICES CONTRACT RENEWAL – D. Davis
- B. BAGGAGE HANDLING SYSTEM CHANGE ORDER – E. Giles
- C. 2022 MISCELLANEOUS ON-CALL SERVICES AGREEMENT- E. Giles
- D. RUNWAY 18/26 PAPI DESIGN & 18b SURVEY WORK AUTHORIZATION- E. Giles
- E. GA POWER CHARGING STATIONS EASEMENT & AGREEMENT-D. Johnston
- F. BETA CAR CHARGING STATION AGREEMENT- D. Johnston
- G. TAXIWAY G PHASE II RE-PACKAGING- D. Johnston
- H. NON-DISCLOSURE AGREEMENT(NDA) SIGNATURE AUTHORITY FOR EXECUTIVE DIRECTOR- D. Johnston
- I. AIRSIDE MAINTENANCE SUPERVISOR SALARY & RECRUITMENT- H. Judon
- J. AUGUSTA MUSEUM OF HISTORY CURATORIAL AGREEMENT - L. Smith
- K. DESTINATION AUGUSTA MEMORANDUM OF UNDERSTANDING -L. Smith

**VIII. INFORMATION ITEMS:**

- 1. Communications Report – L. Smith
- 2. Facilities Report – P. Strycharz
- 3. Construction Report (Year in Review) – T. Weegar
- 4. Discuss Airport Water & Sewer Infrastructure with Augusta Commission– H. Judon
- 5. Airport & Airline Report – H. Judon

**CHAIRMAN'S COMMENTS**

**ADJOURN MEETING**

**ESTIMATED MEETING TIME:** 60 minutes