

**Augusta Aviation Commission
Meeting Minutes
December 9, 2021
Orwen Commission Chambers and Virtual**

- Motion:** Motion made by Mr. Troutman and seconded by Mr. McKnight to approve the December 9, 2021 Meeting Agenda; October 28, 2021 Commission Meeting Minutes; and the October 2021 Statistics.
- Motion:** Motion made by Mr. Sasser seconded by Mr. Barrett to approve the October 2021 Financial Report as presented was approved.
- Motion:** Motion made by Dr. Larke seconded by Mr. Sasser to approve the Selection of Nominating Committee to choose 2022 Commission Appointments as presented was approved.
- Motion:** Motion made by Mr. Beman seconded by Mr. Bowman to approve authorizing the Executive Director to assign a staff individual to explore the enterprise zone program was approved.
- Motion:** Motion made by Mr. Beman seconded by Mr. Bowman to approve the Masters Committee Report as presented was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Mr. Sasser to approve the Insurance Brokerage Services Contract Renewal was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Dr. Larke to approve the the Georgia Power Charging Stations Easement & Agreement was approved.

Motion: Motion made by Mr. Troutman and seconded by Mr. McKnight to approve the Beta Car Charging Station Agreement was approved.

Motion: Motion made by Mr. Barrett and seconded by Mr. McKnight to approve the authorization of the Executive Director to negotiate and select a salary with the Augusta Commission upon the identification of the desired candidate for the Airside Maintenance Supervisor position was approved.

Motion: Motion made by Dr. Larke and seconded by Mr. Sasser to approve the Augusta Museum of History Curatorial Agreement was approved.

Motion: Motion made by Mr. Sasser and seconded by Mr. McKnight to approve the Destination Augusta Memorandum of Understanding was approved.

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