



**Augusta Aviation Commission
Meeting
December 10, 2020
10:00 a.m.
ZOOM VIRTUAL
MEETING**

CALL TO ORDER & PRAYER

I. CONSENT – AGENDA, MINUTES & STATISTICS:

- A. December 10, 2020 Meeting Agenda
- B. October 29, 2020 Commission Minutes
- C. October 2020 Statistics

II. FINANCE REPORT:

- A. October 2020 Financials- Ms. Risa Bingham

III. Committee Meeting Report:

NA

IV. DIRECTOR ACTION REQUESTS:

- A. Contract renewal for Insurance Brokerage services- Blanchard & Calhoun
- B. Work Authorization #24 Mead & Hunt- On Call Services
- C. Amendment #3 to Work Authorization #10- Mead & Hunt- Rental Car Facilities Project
- D. ARFF Command Vehicle Replacement
- E. Quintech Demolition Bid Award Acceptance and Contract
- F. Textron Specialized Vehicles Hangar Agreement
- G. KA Partners Hangar Agreement
- H. The Giddings Group Hangar Agreement
- I. Aviation Lavatory Service Cart Purchase Award
- J. Museum Cutorial Agreement
- K. WJBF Agreement
- L. Airline Data Services Software

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V. INFORMATION ITEMS:

1. Communication Report- Lauren Smith
2. Facilities Report- Paul Strycharz
3. Masters Report- Ken Hinkle
4. Airline & Airport Report- Herbert Judon

CHAIRMAN'S COMMENTS:

ADJOURN MEETING

ESTIMATED MEETING TIME: 60 Minutes