

**Augusta Aviation Commission**  
**Meeting Minutes**  
**December 10, 2020**

- Motion:** Motion by Mr. Lively and seconded by Mr. Sasser to approve the revision of the December 10, 2020 Commission Meeting Agenda, to add Item: M-*Robert Allen Hangar Lease*, was approved, with Mr. Germany voting opposed.
- Motion:** Motion by Mr. Troutman and seconded by Mr. Bowman to approve the October 29, 2020 Commission Minutes was approved.
- Motion:** Motion by Mr. Bowman and seconded by Ms. Curry to approve October 2020 Statistical Report, was approved.
- Motion:** Motion by Mr. Lively and seconded by Mr. Murray to approve the October 2020 Financial Report by Ms. Risa Bingham was approved.
- Motion:** Motion by Mr. Troutman and seconded by Mr. Lively to approve the Contract Renewal with Blanchard & Calhoun, as presented, was approved, with Mr. Davis Beman abstained.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Sasser to approve Work Authorization #24 Mead & Hunt, On Call Services with a not-to-exceed total of \$30,000.00., was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Bowman to approve Amendment #3 to Work Authorization #10 Mead & Hunt in the amount of \$4,611.00., was approved.
- Motion:** Motion made by Dr. Larke and seconded by Ms. Curry to approve the ARFF Vehicle Purchase, as presented, was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Mr. Troutman to approve the Quintech Demolition Bid Award and Contract, was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Ms. West to approve the Textron Specialized Vehicles Hangar Lease Agreement, KA Partners Hangar Lease, Giddings Hangar Lease and the Robert Allen Hangar Lease, all as presented, was approved.

**Motion:** Motion made by Mr. Troutman and seconded by Ms. Curry to approve the Aviation Lavatory Service Cart Purchase Award, to Aero Specialties in the amount of \$18,355.34 was approved.

**Motion:** Motion made by Mr. Bowman and seconded by Dr. Larke to approve the Museum Curatorial Agreement, in the amount of \$20,000 was approved.

**Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to approve the WJBF Agreement 2021, was approved.

**Motion:** Motion made by Mr. Sasser and seconded by Mr. Bowman to approve the Airline Data Services Software purchase in the amount of \$8,250, was approved.

**Motion:** Motion made by Dr. Charles Larke and seconded by Mr. Germany to adjourn the meeting, was approved.