

Augusta Aviation Commission Meeting

Thursday, December 18, 2012

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

PRAYER

INTRODUCTION OF GUESTS

SECTION:

I. CONSENT:

- A. NOVEMBER 29, 2012 MEETING MINUTES
- B. NOVEMBER 6, 2012 HUMAN RESOURCES COMMITTEE MEETING
- C. NOVEMBER 6, 2012 NOMINATING COMMITTEE MEETING

II. FINANCE REPORT:

- A. CASH FLOW STATEMENT

III. EXECUTIVE DIRECTOR ACTION REQUESTS:

- A. WJBF TOWER AGREEMENT
- B. DEPARTMENT OF THE ARMY LIMITED MANEUVER AGREEMENT
- C. CMI CONTRACT MANAGEMENT CHANGE ORDER # 1 – ARFF STATION REHABILITATION

V. INFORMATION ITEMS:

VI. EXECUTIVE SESSION:

VII. COMMITTEE REPORTS:

- A. HUMAN RESOURCES COMMITTEE REPORT
- B. NOMINATING COMMITTEE REPORT
 - a. VOTE FOR NEW CHAIRMAN AND VICE CHAIRMAN

VIII. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED