

Augusta Aviation Commission
Meeting Minutes
December 18, 2012

- Motion:** Motion made by Mr. Johnson and seconded by Ms. McIntyre to accept the December 18, 2012 Consent Agenda consisting of the November 29, 2012 Meeting Minutes, and authorize the Chairman to sign the minutes of November 29, 2012 was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Bowman to accept the November 2012 Financials as presented was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to accept the WJBF –TV Tower Rental Barter Agreement was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Sasser to accept Department of the Army Limited Maneuver License was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to approve the Contract Management, Inc. Modification #1 in the amount of \$10,565.28 was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Sasser to Approve the HR Committee Report and Minutes along with the Nominating Committee Report and Minutes as presented was approved.
- Motion:** Motion made by Mr. Sasser to nominate Mr. Dorn for Augusta Aviation Commission Chairman and Ms. Kellie McIntyre for Augusta Aviation Co-Chairman.
- Motion:** Secondary Motion made by Ms. Curry to nominate Mr. Lively for Augusta Aviation Commission Chairman and Ms. Kellie McIntyre for Augusta Aviation Co-Chairman. Mr. Lively declined the nomination.
- Motion:** Third Motion made by Ms. Curry to nominate Mr. Johnson for Augusta Aviation Commission Chairman and Ms. Kellie McIntyre for Augusta Aviation Co-Chairman. The vote remained tied with six (6) for: Mr. Johnson, Mr. Bowman, Mr. Germany, Rev. Howard, Ms. McIntyre, and Ms. Curry and six (6) against: Mr. Forrester, Mr. Lively, Mr. July, Mr. Sasser, Mr. Dorn, and Mr. Thompson.
- Motion:** Motion made by Ms. McIntyre and seconded by Rev. Howard to adjourn the meeting was approved.