

**December 15, 2016
10:00 a.m.
Commission Chambers
2nd Floor - Terminal Building**

AGENDA

CALL TO ORDER:

PRAYER:

AWARDS:

- RISA BINGHAM, DIRECTOR OF FINANCE - 5 YRS
- CRYSTAL JOHNSON – AIRPORT ADMINISTRATIVE ASSISTANT III – 10 YRS
- CAPT. STEVE JOHNSON – MARSHALS DEPARTMENT, AIRPORT DIVISION – 20 YRS

COMMITTEE REPORTS:

- A. FINANCE COMMITTEE REPORT
- B. HUMAN RESOURCES COMMITTEE REPORT

SECTION:

I. CONSENT:

- A. OCTOBER 20, 2016 MEETING MINUTES
- B. NOVEMBER STATISTICS

II. FINANCE REPORT:

- A. OCTOBER FINANCIALS
- B. NOVEMBER CASH BALANCE

III. DIRECTOR ACTION REQUESTS:

- A. 2016 COMPENSATION STUDY

- B. REVIEW OF AVIATION COMMISSION INTERACTION WITH AUGUSTA RICHMOND COUNTY STAFF
- C. 2ND AMENDMENT TO ABOVE AND BEYOND CONTRACT
- D. REPUBLIC PARKING - OPTION 1 RENEWAL
- E. DIIO – OPTION 2 RENEWAL
- F. RCBOE MOU
- G. AIR SERVICE INCENTIVE PROGRAM REVIEW
- H. MUSEUM CONTRACT
- I. AMENDMENT 1 - WORK AUTHORIZATION #23 - MEAD & HUNT- TERMINAL RESTROOM RENOVATIONS
- J. WORK AUTHORIZATION #32 MEAD & HUNT – DESIGN PARKING TICKET DISPENSER AND EXIT TOLL BOOTH CANOPIES
- K. CONTRACT MODIFICATION #1 GRIFFIN CONSTRUCTION
- L. WORK AUTHORIZATION #31 MEAD & HUNT- TXWY A

IV. UPDATES:

- A. INDUSTRY UPDATE
- B. RECRUITMENT UPDATE
- C. FACILITIES UPDATE
- D. YEAR END UPDATE ON TRANSPORTATION NETWORK COMPANY (UBER)

V. INFORMATION SESSION:

VI. OTHER:

CHAIRMAN’S COMMENTS:

ADJOURN MEETING:

ESTIMATED MEETING TIME: 2 HOURS

****THE CHRISTMAS LUNCHEON WILL BE IMMEDIATELY FOLLOWING THIS MEETING**