

Augusta Aviation Commission
Meeting Minutes
December 15, 2016

- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to accept the December 2016 Agenda as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Sasser to approve the December 15, 2016 Consent Agenda which consists of the October 20, 2016 Commission Meeting Minutes, and November 2016 Statistics and to authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Mr. Germany to accept the October/November 2016 Financials as presented was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to accept the 2016 Compensation Study as presented and for the Airport Executive Director to move forward with implementing the Study was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Beman to approve the Aviation Commission Callabrotiaon with the Augusta Richmond County was approved.
- Motion:** Motion made by Mr. Murray and seconded by Mr. Beman to approve the second Amendment to beyond Contract was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Beman to approve the Republic Parking Option 1 Renewal was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the Diio Option 2 renewal was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Sasser to approve the Richmond County BOE MOU was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. July to approve the Air Service Incentive Program Review was approved.
- Motion:** Motion made by Mr. July a seconded by Ms. Curry to approve the Museum Contract at the cost of \$20,000 for period of one year was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the Amendment #1 to Work Authorization #23 Mead & Hunt was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Sasser to approve the Work Authorization #32 Mead & Hunt in the amount of \$31.67 was approved.

Motion: Motion made by Mr. Lively and seconded by Mr. Sasser to approve the Contract Modification #1 Griffin Construction in the amount of \$8,455.20 was approved.

Motion: Motion made by Ms. Curry and seconded by Mr. Murray to approve the Work Authorization #31 Mead & Hunt was approved.

Motion: Motion made by Mr. Lively and seconded by Mr. July to adjourn the meeting was approved.