

Augusta Aviation Commission Meeting

Thursday, December 18, 2014

10:00 a.m.

**Commission Chambers
2nd Floor - Terminal Building**

AGENDA

CALL TO ORDER

PRAYER

AWARDS:

JULIE ORWEN- 15 YEARS OF SERVICE

COMMITTEE REPORTS

EXECUTIVE SESSION

LEGAL

SECTION:

I. CONSENT:

- A. NOVEMBER 25, 2014 MEETING MINUTES
- B. NOVEMBER 2014 STATISTICS

II. FINANCE REPORT:

- A. NOVEMBER 2014 CASH STATEMENT

III. DIRECTOR ACTION REQUESTS:

- A. PROJECT CLOSE OUT- CREDIT CARD LOT
- B. MEAD & HUNT WORK AUTHORIZATION # - GPS PKWY
- C. WJBF AGREEMENT
- D. CJ1 CONTRACT TERMINATION

V. INFORMATION ITEMS:

VI. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED

ESTIMATED MEETING TIME:

45 MINUTES