

Augusta Aviation Commission
Meeting Minutes
December 18, 2014

- Motion:** Motion made by Mr. Beman and seconded by Ms. McIntyre to approve the December 18th, 2014 Consent Agenda which consists of the November 25th, 2014 Meeting Minutes and November 2014 Statistics and authorize the Chairman to sign the November 25, 2014 minutes was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Ms. Curry to enter into Executive Session to discuss Personnel Issues was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Mr. Germany to exit Executive Session was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Ms. McIntyre to accept the November 2014 Financials as presented was approved.
- Motion:** Motion made by Mrs. Curry and seconded by Mr. Beman to approve the Closeout Change Order #2-Reeves Construction – Credit Card Lot Repair Project was approved.
- Motion:** Motion made by Mr. Beman and seconded by Ms. Curry to approve Work Authorization #21-Mead & Hunt for the Southeast Development Area Access Project was approved.
- Motion:** Motion made by Ms. McIntyre and seconded by Ms. Curry to approve WJBF Reciprocal Agreement providing \$25,000 of advertising in exchange for the mounting and operation of a new state of the art weather camera on Airport Property was approved.
- Motion:** Motion made by Ms. McIntyre and seconded by Mr. Beman to approve CJ1 Contract Termination and the waiving of the 90 day termination notice was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. McIntyre to adjourn the meeting was approved.