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## **MEETING NOTIFICATION**

December 16, 2013

### **Augusta Aviation Commission Meeting**

The Augusta Regional Airport Aviation Commission Meeting is scheduled for **Thursday, December 19, 2013 at 10:00 a.m.** in the Commission Chambers located in Administration on the 2<sup>nd</sup> floor of the Airport.

Please feel free to contact Airport Administration at 706-798-3236.

## **Augusta Aviation Commission Meeting**

**Thursday December 19, 2013**

**10:00 a.m.**

**Commission Chambers**

**2<sup>nd</sup> Floor**

**Terminal Building**

### **AGENDA**

#### **CALL TO ORDER**

#### **PRAYER**

#### **SECTION:**

##### **I. CONSENT:**

- A. NOVEMBER 21, 2013 MEETING MINUTES
- B. NOVEMBER 21, 2013 CLOSED SESSION MEETING MINUTES

##### **II. FINANCE REPORT:**

- A. FINANCIALS

##### **III. DIRECTOR ACTION REQUESTS:**

- A. CONTRACT FOR RUNWAY RUBBER REMOVAL
- B. CFC ORDINANCE
- C. MEAD & HUNT WORK AUTHORIZATION #11
- D. ATM OPTION RENEWAL
- E. INCREASE IN PARKING RATES

- F. MEAD & HUNT WORK AUTHORIZATION #10 – CONSOLIDATED RENTAL CAR FACILITY
- G. BEAM CONSTRUCTION – CHANGE ORDER #1 – GENERAL PERRY SMITH PARKWAY
- H. MAURICIO MANESEFER – HANGAR LEASE

**V. INFORMATION ITEMS:**

**VI. OTHER:**

**CHAIRMAN'S COMMENTS**

- A. AUGUSTA AVIATION CHAIR NOMINATING COMMITTEE

**MEETING ADJOURNED**

**ESTIMATED MEETING TIME:**

1 HOUR