

Augusta Aviation Commission
Meeting Motions
December 19, 2013

- Motion:** Motion made by Mr. Johnson and seconded by Mr. Germany to approve the December 19, 2013 Consent Agenda and November 21, 2013 Meeting Minutes was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to approve the December 19, 2013 Executive Session Meeting Minutes was approved.
- Motion:** Motion made by Ms. McIntyre and seconded by Mr. July to accept the November 2013 Financials as presented was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. McIntyre to approve bid award to Peek Pavement Markings for removal of rubber deposits on the runway was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Cuny to approve and accept the Contract submitted by Peek Pavement Markings, LLC in the amount of \$15, 250 was approved.
- Motion:** Motion made by Mr. Murray and seconded by Mr. Dom to approve CFC Ordinance
- Motion:** Motion made by Mr. July and seconded by Ms. McIntyre to approve Work Authorization # 11 Mead & Hunt not to exceed \$20,000.00 was approved.was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. McIntyre to approve Cash Ready ATM One Year Renewal Option which expires December 2014 was approved.
- Motion:** Motion made by Ms. McIntyre and seconded by Ms. Curry to approve Parking Lot Increase-Republic Parking was approved.
- Motion:** Motion made by Mr. Dom and seconded by Mr. Murray to approve Work Authorization #10 Mead & Hunt – Consolidated Rental Car Facility was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Johnson to approve Change Order #1 Beams Construction – General Perry Smith Parkway was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. CwTy to approve Mauricio Manesfer Hangar Lease term of 12 months, January 1, 2014 through December 31,2014 was approve
- Motion:** Motion made by Mr. Johnson and seconded by Mr. July to adjourn the meeting was approved.