

Augusta Aviation Commission Meeting

Thursday December 03, 2015

10:00 a.m.

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

AGENDA

CALL TO ORDER

PRAYER

COMMITTEE REPORTS:

HR SUB COMMITTEE

MASTERS SUB COMMITTEE:

- A. Request approval to enter into contract negotiations with AirBoss Consulting for Masters 2016

SECTION:

I. MEETING MINUTES:

- A. OCTOBER 29, 2015 MEETING MINUTES
- B. OCTOBER 29, 2015 CLOSED MEETING MINUTES

II. STATISTICS

- A. OCTOBER 2015 STATISTICS

III. FINANCE REPORT:

- A. OCTOBER 2015 FINANCIALS

IV. DIRECTOR ACTION REQUESTS:

- A. EXECUTION OF FINANCIAL SIGNATORY DOCUMENTS
- B. PFC APPLICATION- CONSULTING AGREEMENT
- C. WORK AUTHORIZATION #23 -MAIN TERMINAL RESTROOM RENOVATIONS
- D. CHANGE ORDER #4 BEAMS CONTRACTING- SE DEVELOPMENT PROJECT- LANDSCAPING
- E. CHANGE ORDER #3 MCCARTHY- REHAB AIR CARRIER GA APRON PROJECT
- F. AMENDMENT #1 TO WA#20- CONSTRUCTION ADMINISTRATION SERVICES, REHAB AIR CARRIER AND GA APRON PROJECT
- G. CONTRACT WITH ROD POWELL – SALARY STUDY
- H. WJBF TRADE AGREEMENT
- I. DIIO CONTRACT RENEWAL
- J. 5 YEAR RENEWAL- RETAIL, FOOD AND BEVERAGE CONCESSIONS CONTRACT
- K. LOTTO MACHINE AGREEMENT
- L. INTERDEPARTMENTAL AGREEMENT- GA DEPT OF PUBLIC HEALTH

V. INFORMATION ITEMS: PROJECT UPDATES

- A. TAXIWAY A RECONSTRUCTION AND EXTENSION AND ARFF PAVEMENT
- B. REHABILITATE AIR CARRIER AND GENERAL AVIATION APRON
- C. LANDSCAPING PROJECT
- D. SOUTHEAST AREA DEVELOPMENT ACCESS (GENERAL PERRY SMITH PARKWAY)
- E. LEGAL OPINION ON STORM WATER ORDINANCE
- F. MUTUAL AID COLUMBIA COUNTY- BRIEFING

V. OTHER:

CHAIRMAN'S COMMENTS:

SELECTION OF COMMITTEE FOR CHAIRMAN/VICE CHAIRMAN

MEETING ADJOURNED

ESTIMATED MEETING TIME: 1.5 HOURS