

Augusta Aviation Commission
Meeting Minutes
December 3, 2015

- Motion:** Motion made by Mr. Murray and seconded by Mr. Sasser to approve to enter contract negotiations with AIRBOSS Consulting for Masters 2016 was approved.
- Motion:** Motion made by Mr. Beman and seconded by Mr. July to adopt Agenda Item Executive Session to discuss Litigation to the December 3rd, 2015 Aviation Commission Agenda was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to accept amendments to the December 3rd, 2015 Aviation Commission Agenda was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to approve the December 3rd, 2015 Consent Agenda which consists of the October 29th, 2015 Closed Session minutes and the October 2015 Statistic was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to bring back the October 29th, 2015 to the January 28th, 2016 meeting for approval due to a typo in the minutes was approved.
- Motion:** Motion made by Mr. Beman and seconded by Mr. July to accept the October 2015 Financials as presented was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Germany to approve the Signatory Documentation to add Mr. Gary LeTellier, Executive Director was approved.
- Motion:** Motion made by Ms. Sasser and seconded by Mr. Lively to approve the Consulting contract with Above & beyond Consulting, LLC was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Curry to table WA#23 Mead & Hunt until the January Aviation Commission meeting and directed the Action Request to be taken to the Construction/Special Projects Committee for review was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Sasser to approve contract Modification #4- SE Development Area Access Project in the revised amount of \$4,673,533.33 was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Sasser to approve the Change Order #3 McCarthy-Rehab and Air Carrier- Ga Apron project the new contract amount will be \$7,176,514.35 was approved.
- Motion:** Motion made by Rev. Howard and seconded by Ms. Curry to approve the Amendment #1 to WA #20 – Construction Administration Services Rehab Air Carrier and GA Apron Project that includes a reduction in amount of \$70,000.00 was approved.

- Motion:** Motion made by Mr. Lively and seconded by Mr. July to approve the Contract with Rod Powell to conduct a Salary Study with a not to exceed amount of \$17,000.00 to include travel expenses was approved.
- Motion:** Motion made by Ms. Hilton and seconded by Mr. Murray to approve the WJBF Trade Agreement providing the Airport with \$25,000 of advertising opportunity was approved.
- Motion:** Motion made by Mr. Beman and seconded by Ms. Curry to accept DIIO LLC, contract. One (1) year term with two (2) subsequent one year options for renewal upon mutual consent of both parties was approved.
- Motion:** Motion made by Mr. Beman and seconded by Ms. Curry with Mr. Murray voting Opposed to approve 5 year renewal, Sterling Restaurant Group, LLC was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. July to approve to enter Contract negotiations with an outside agency affiliated with the Georgia Lottery to provide the Augusta Regional Airport with a self-service lottery machine was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to approve the Interdepartmental Agreement with GA Dept. of Public Health for Trailer storage with an option to review for the term of one (1) year was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to enter into Executive Session to discuss litigation was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Lively to exit out of Executive Session was approved.
- Motion:** Motion made by Mr. Murray and seconded by Mr. July to adjourn the meeting was approved.