

## **Augusta Aviation Commission Meeting**

**December 05, 2019**

**10:00 a.m.**

**Orwen Commission**

**Chambers**

**2<sup>nd</sup> Floor - Terminal Building**

### **AGENDA**

#### **CALL TO ORDER & PRAYER**

#### **I. CONSENT – AGENDA, MINUTES & STATISTICS:**

- A. December 05, 2019 Meeting Agenda
- B. October 31, 2019 Commission Meeting Minutes
- C. October 2019 Statistics

**CONSENT ITEMS:** H, I, J, K -from the Masters Sub Committee Meeting

#### **II. INTRODUCTION OF GUESTS:**

Family of Ms. Rosa Thomas- Resolution of Condolence

#### **III. EXECUTIVE SESSION:**

NA

#### **IV. FINANCE REPORT:**

NA Due to Timing of Meeting

**V. COMMITTEE REPORTS:**

HR COMMITTEE MEETING  
MASTERS COMMITTEE MEETING

**VI. DIRECTOR ACTION REQUESTS:**

- A. RESOLUTION OF CONDOLENCE – MS. ROSA THOMAS
- B. WJBF TOWER AGREEMENT
- C. MUSEUM CUTORIAL AGREEMENT
- D. VEHICLE PURCHASE- FBO
- E. HANGAR LEASE- DOLAN AND MURRAY
- F. HANGAR LEASE- KA PARTNERS
- G. HANGAR LEASE- GIDDINGS GROUP
- H. MASTERS RAMP FEE SCHEDULE INCREASE
- I. AUTHORITY TO EXECUTE RAMP PARKING PERMITS
- J. FAA REIMUBURSABLE AGREEMENT
- K. JOHN WAYNE AIR CALVARY AGREEMENT

**VII. INFORMATION ITEMS:**

- 1. Inaugural Flight- DC
- 2. New Dallas Flight
- 3. Notice of Availability- GPS Parkway
- 4. Proposed Aircraft Static Display- GSP Parkway Entrance
- 4. Land Purchase Update

**CHAIRMAN'S COMMENTS**

**ADJOURN MEETING**

**ESTIMATED MEETING TIME:** 45 minutes