

**Augusta Aviation Commission**  
**Meeting Minutes**  
**December 05, 2019**

- Motion:** Motion made by Ms. Curry and seconded by Mr. Harris to approve the December 05, 2019 Agenda, with the addition of Item L: Generator Maintenance and Item M. Chair and Vice Chair Nomination, and to Consent Items: H-K, as approved in the Masters Committee Meeting, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Murray to approve the October 31, 2019 Meeting Minutes, was approved.
- Motion:** Motion by Ms. Curry and seconded by Mr. Germany to approve the Oct. 2019 Statistical Report was approved.
- Motion:** Motion by Dr. Charles Larke and Seconded by Mr. Davis Beman to accept the HR Committee Report and to approve the Deputy Director Selection as presented in HR Committee, was approved.
- Motion:** Motion by Mr. Beman and Seconded by Mr. Germany to accept the Masters Committee Report as presented, was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to approve the WJBF Tower Agreement, as presented, was approved.
- Motion:** Motion made by Mr. Harris and seconded by Ms. Curry to approve the Museum Cutorial Agreement at a cost of \$20,000 was approved.
- Motion:** Motion made by Dr. Larke and seconded by Mr. Germany to approve the FBO Van Purchase for \$39,091, was approved.
- Motion:** Motion made by Mr. Harris and seconded by Ms. Curry to approve Dolan and Murray Hangar Lease, the KA Partners Hangar Lease and the Giddings Hangar Lease, as presented, with Mr. Murray abstained, was approved.
- Motion:** Motion made by Mr. Harris and Seconded by Ms. Curry to approve the Generator Maintenance Bid Acceptance and Award to Hi-Tech Power Systems, as presented was approved.

**Motion:** Motion made by Dr. Charles Larke and seconded by Mr. Murray to approve the nomination of Mr. Davis Beman as Aviation Commission Chairman and Mr. James Germany for Aviation Commission Vice-Chairman for 2020, was approved.

**Motion:** Motion made by Mr. Sasser and seconded by Mr. Germany to adjourn the meeting, was approved.