

Augusta Aviation Commission Meeting

Thursday, February 22, 2018

10:00 a.m.

Commission Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER & PRAYER

I. AGENDA:

II. CONSENT – MINUTES & STATISTICS:

- A. JANUARY 11, 2018 MEETING MINUTES
- B. DECEMBER 2017 STATISTICS

III. AWARDS:

- Lauren Smith – 5 Years of Service Award
- Patrick Chambers- 5 Years of Service Award
- Monika Peoples -15 Years of Service Award
- Durinda Davis- 15 Years of Service Award

IV. PRESENTATION:

V. EXECUTIVE SESSION:

VI. FINANCE REPORT:

- A. DECEMBER 2017 FINANCIALS

VII. COMMITTEE REPORT:

- A. MARKETING COMMITTEE- Nomination of Dr. Charles Larke & Sponsorship Approvals
- B. HR COMMITTEE – Budget Amendment -Personnel Reclassifications
- C. FINANCE COMMITTEE- Budget Amendment, EMT Stipend & Legal Services
- D. SPECIAL APPOINTED SELECTION COMMITTEE- Aviation Commission Chair/ Vice Chair nomination

VIII. DIRECTOR ACTION REQUESTS:

- A. BUDGET AMENDMENT – PERSONNEL RECLASSIFICATIONS & EMT STIPEND
- B. AIRPORT LEGAL SERVICES- IN HOUSE ATTORNEY
- C. AIRPORT RATES AND CHARGES CONSULTING SERVICES CONTRACT
- D. FIRST AMENDMENT TO ABOVE & BEYOND CONSULTING, LLC.
- E. ALPINE CREEK ENTERPRISES AGREEMENT – SECOND OPTION
- F. WORK AUTHORIZATION #40- MEAD & HUNT RENTAL CAR FACILITY LAND ACQUISITION
- G. REPUBLIC PARKING THIRD AMENDMENT
- H. AIRPORT DEVELOPMENT STANDARDS
- I. JOHN WAYNE AIR CALVARY AGREEMENT
- J. TEXTRON HANGAR AGREEMENT
- K. GMA LEASE VEHICLE PURCHASE- MARSHALS
- L. GMA LEASE VEHICLE PURCHASE- I.T.

IX. INFORMATION/UPDATES:

- 1. TSA PRE- CHECK
- 2. ENPLANEMENT NUMBERS 2017
- 3. SCASD UPDATE
- 4. CHIEF PAULK’S RETIREMENT LUNCHEON

CHAIRMAN’S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 1 HOUR