

Augusta Aviation Commission
Meeting Minutes
February 22, 2018

- Motion:** Motion made by Mr. Lively and seconded by Mr. Beman to add Agenda Item M: Dixon Airline Landfill, to the February 22, 2018 Meeting Agenda was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Hilton to approve the February 22, 2018 Consent Agenda which consists of the January 11, 2018 Commission Meeting Minutes and to authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Bowman to enter into Executive Session to discuss Real Estate was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Bowman to exit Executive Session was approved.
- Motion:** Motion made by Ms. Thomas and seconded by Mr. Germany to accept the Sponsorship information from the HR Committee and to approve the nomination of Dr. Charles Larke to the Marketing Committee was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to accept the information from the HR Committee as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to accept the information from the Finance Committee as presented was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Thomas to accept the nomination of Mr. Sasser, Chairman, and Ms. Hilton, Vice Chair, as nominated by the Special Called Selection/Nomination Committee was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Beman to accept the December 2017 Financials as presented was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Germany to approve the Budget Amendment- Personnel Reclassifications & EMT Stipend in the amount of \$114,416 was approved.
- Motion:** Motion made by Dr. Charles Larke and seconded by Mr. Beman to table item until Richmond County Attorney Andrew McKenzie has reached out to Freeman, Mathis & Gary on cost saving measures.
- Motion:** Motion made by Ms. Curry and Seconded by Ms. Hilton to approve Newton & Associates Agreement with not to exceed price of \$79,216.00 was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the First Amendment to Above & Beyond Consulting Agreement as presented was approved
- Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to approve the Alpine Creek Enterprises Agreement- Second Option was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to approve the Work Authorization #40 with Mead & Hunt with a not to exceed limit of \$29,292.00 as presented was approved.

- Motion:** Motion made by Dr. Larke and seconded by Ms. Curry to approve the Republic Parking Third Amendment as presented was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the Airport Development Standards as presented was approved.
- Motion:** Motion made by Dr. Larke and seconded by Ms. Curry to approve the John Wayne Air Calvary Agreement as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to approve the Textron Hangar Lease Agreement as presented was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the GMA Lease Purchase Marshal's K-9 Utility Vehicle as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Dr. Larke to approve the GMA Lease Purchase- I.T. Cargo Van as presented was approved
- Motion:** Motion made by Mr. Lively for the Aviation Commission to reverse their decision on the Landfill and to draft letter stating the Airport has no position. Motion did not receive a second.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Germany to have the Aviation Commission remove from the table the Landfill issue and to state that the Airport has no position on the matter.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Bowman to adjourn the meeting was approved.