

Augusta Aviation Commission Meeting

Thursday February 23, 2017

10:00 a.m.

Commission Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER & PRAYER

INTRODUCTION: EXECUTIVE DIRECTOR

- PAUL STRYCHARZ, AIRPORT DIRECTOR OF FACILITY MAINTENANCE
- ADRIENNE AYERS, AIRPORT DIRECTOR OF ENGINEERING

AWARDS:

- ONTARIO STARKS – 5 YEARS OF SERVICE
- FREDERICK SHAVER – 5 YEARS OF SERVICE
- JEREMIAH RUPERT – 5 YEARS OF SERVICE

RECOGNITION:

- ROGER SMITH, AIRCRAFT SERVICES QUALITY CONTROL TECHNICIAN – RETIRING AFTER 32.5 YEARS AT THE AIRPORT
- SGT. JEFF BROWN, AIRPORT MARSHALS OFFICE- RECOGNITION FOR OUTSTANDING CUSTOMER SERVICE
- RISA BINGHAM - ACI FINANCE PROFESSIONAL OF THE YEAR AWARD NOMINATION

COMMITTEE REPORTS:

- A. NOMINATING COMMITTEE REPORT
- B. FINANCE COMMITTEE REPORT
- C. MARKETING COMMITTEE REPORT

I. CONSENT:

- A. DECEMBER 15, 2016 MEETING MINUTES

- B. JANUARY 6, 2017 SPECIAL CALLED MEETING MINUTES
- C. DECEMBER/JANUARY STATISTICS

II. FINANCE REPORT:

- A. DECEMBER FINANCIALS
- B. RATING AGENCY OVERVIEW

III. DIRECTOR ACTION REQUESTS:

- A. WJBF CONTRACT
- B. ALPINE CREEK (LOTTO MACHINE) – FIRST RENEWAL OPTION
- C. FAA REIMBURSEABLE AGREEMENT – MASTERS 2017
- D. AVFUEL SUPPLY AGREEMENT FIRST RENEWAL OPTION
- E. GROUND TRANSPORTATION PERMIT
- F. RASIER, LLC (UBER) CONTRACT
- G. GOLD MECH CONTRACT – FIRST OPTION RENEWAL
- H. MEAD & HUNT WORK AUTHORIZATION #33 – RUNWAY 17-35 RUBBER REMOVAL & PAVEMENT MARKING

IV. UPDATES:

- A. PASSENGER ASSISTANCE LIASION PROGRAM (PAL)
- B. MASTERS 2017
- C. FACILITIES UPDATE
- D. RECRUITMENT UPDATE
- E. GEORGIA HOUSE BILL 145
- F. AIRPORT INDUSTRY GROUP MEETING WITH TRUMP ADMINISTRATION
- G. REAL ID
- H. DUTY ROSTER
- I. 2017 ACI-NA/AAAE AIRPORT BOARD & COMMISSIONERS CONFERENCE (GREENVILLE, SC – APRIL 2 – 4, 2017)

V. INFORMATION:

- A. BLACK HISTORY MONTH AVIATION FACT – MARLON DEWITT GREEN

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 2 HOURS