

Augusta Aviation Commission
Meeting Minutes
February 23, 2017

- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to accept the December 2016 Agenda as presented was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the nomination of Mr. Randy Sasser as Chairman and Ms. Willia Hilton as Vice Chairman of the Augusta Aviation Commission was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Lively to approve the information from the Finance committee as presented was approved.
- Motion:** Motion made by Mr. Beman and seconded by Mr. Germany to approve the Marketing Committee Sponsorships as presented, was approved.
- Motion:** Motion made by Mr. Beman and seconded by Mr. Germany to approve the February 23, 2017 Consent Agenda which consists of the December 15, 2016 Commission Meeting Minutes, January 6, 2017 Special Called.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to accept the December 2016 Financials are presented was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to accept the information on the Rating Agency Overview as presented was approved.
- Motion:** Motion made by Mr. Murray and seconded by Mr. Beaman to accept the WJBF Contract as presented was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to approve the Alpine Creek Lotto Machine-First Year Renewal Option was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Beman to approve the FAA Reimbursable Agreement for Masters 2017 was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to approve the AvFuel Supply Agreement First Renewal Option was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to approve the Airport Ground Transportation Permit 2017 was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to approve the Raiser, LLC (UBBER) contract was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Murray to approve the Gold Mech Contract-First Renewal Option in the amount of \$41,080.03 was approved.

Motion: Motion made by Ms. Curry and seconded by Mr. Murray to approve the Mead & Hunt Work Authorization #33 in the amount of \$10,849.50 was approved.

Motion: Motion made by Mr. Lively and seconded by Mr. July to adjourn the meeting was approved.