

## **Augusta Aviation Commission Meeting**

**February 24, 2022**

**10:00 a.m.**

**Orwen Commission**

**Chambers**

**2<sup>nd</sup> Floor - Terminal Building**

### **AGENDA**

**CALL TO ORDER & PRAYER** - Chairman James Germany

**I. AGENDA, MINUTES, STATISTICS, & CONSENT-** Chairman James Germany

- A. February 24, 2022 Meeting Agenda
- B. January 27, 2022 Commission Meeting Minutes
- C. February 2022 Statistics
- D. Items D & E consent; approved in construction committee meeting.

**II. RECOGNITION OF FORMER AVIATION COMMISSION MEMBERS-** Chairman James Germany

Ms. Paulette Curry & Mr. Douglas Lively

**III. EMPLOYEE RECOGNITION-** Chairman James Germany

Fred Shaver (ARFF) - *10 Years Service*  
Jeremiah Rupert- (ARFF) - *10 Years Service*  
Douglas Pullen- (ARFF) - *10 Years Service*  
Paul Strycharz (Facilities/Maintenance) - *5 Years Service*  
Catherine Highsmith (Administration) - *New Employee; HR Analyst*

**IV. COMMITTEE REPORTS:**

- A. Construction/Special Projects Committee Report- Commissioner Dan Troutman
- B. Masters Committee Report- Commissioner Dan Troutman
- C. Opportunity/Ad Hoc Committee Report- Commissioner Lynn Gladney

**V. FINANCE REPORT-** Ms. Risa Bingham

January 2022 Financials

**VI. DIRECTOR ACTION REQUESTS:**

- A. CONSOLIDATED RENTAL CAR MAINTENANCE FACILITY/RECOMMENDATION OF AWARD- Giles
- B. CONSOLIDATED RENTAL CAR MAINTENANCE FACILITY/CONTRACT - Giles
- C. CONSOLIDATED RENTAL CAR MAINTENANCE FACILITY/CONSTRUCTION ADMINISTRATIVE SERVICES -Giles
- D. STANDARD AERO PAVEMENT REHABILITATION PHASING - Giles
- E. TERMINAL GATES 3 & 4 REHABILITATION PLANNING & DESIGN WORK AUTHORIZATION- Giles
- F. AIRPORT GROUNDS AND LANDSCAPING SERVICE AGREEMENT- Strycharz
- G. 2022 COMMERCIAL GROUND TRANSPORTATION PERMIT- Mulderink
- H. AMERICAN AIRLINES AIR SERVICE AGREEMENT- Johnston
- I. AIR SERVICE INCENTIVE PROGRAM RENEWAL/AMENDMENT-Johnston

**VII. INFORMATION ITEMS:**

- 1. Business Report– Johnston
- 2. Facilities Report (Emergency Purchases) – Strycharz
- 3. Communications Report – Smith
- 4. Masters Update- Hinkle

**VIII. EXECUTIVE SESSION**

To discuss matters exempt under the GA Open Meetings Act

**CHAIRMAN'S COMMENTS/DISCUSSION**

- A. Scheduling of committee meetings

**ADJOURN MEETING**

**ESTIMATED MEETING TIME:** 60 minutes