

Augusta Aviation Commission Meeting

Thursday February 25, 2016

10:00 a.m.

**Commission Chambers
2nd Floor - Terminal Building**

AGENDA

CALL TO ORDER

PRAYER

AWARD

ROBERT WILLIAMS – 10 YEARS OF SERVICE

COMMITTEE REPORTS:

HR COMMITTEE

MARKETING COMMITTEE

EXECUTIVE SESSION

- A. POTENTIAL LITIGATION
- B. REAL ESTATE
- C. PERSONNEL

SECTION:

I. CONSENT

- A. JANUARY 28, 2016 MEETING MINUTES
- B. JANUARY STATISTICS

II. FINANCE REPORT:

- A. DECEMBER 2015 FINANCIALS

IV. DIRECTOR ACTION REQUESTS:

- A. DBE PROGRAM UPDATE
- B. LANDSIDE PLANNING STUDY
- C. ATM AWARD CONTRACT
- D. OPS VEHICLE PURCHASE
- E. EMERGENCY EQUIPMENT

V. INFORMATION ITEMS: PROJECT UPDATES

- A. TAXIWAY A RECONSTRUCTION AND EXTENSION
- B. REHABILITATE AIR CARRIER AND GENERAL AVIATION APRON
- C. SOUTHEAST AREA DEVELOPMENT ACCESS (GENERAL PERRY SMITH PARKWAY)
- D. ARFF PAVEMENT REHAB
- E. FY 2014 DBE UPDATE

V. OTHER:

CHAIRMAN'S COMMENTS:

MEETING ADJOURNED

ESTIMATED MEETING TIME: 1 HOUR