

**Augusta Aviation Commission**  
**Meeting Minutes**  
**February 25, 2016**

- Motion:** Motion made by Mr. Lively and seconded by Mr. Germany to enter into Executive Session to discuss legal litigation was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Lively to exit Executive Session and sign the Closed Meeting Affidavit was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Lively to approve the February 25, 2016 Consent Agenda which consists of the January 28, 2016 Meeting Minutes, the January 2016 Statistics and authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Lively to enter into Executive Session to discuss Real Estate was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Lively to exit Executive Session and sign the Closed Meeting Affidavit was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to accept the December 2015 Financials as presented was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to approve the DBE Program Update with revised updates recommend by Weeden and Associates, as presented, was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Lively to approve the Landside Planning Study- WA#27 Mead & Hunt with a not to exceed price of \$195,000 was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. July to approve ATM Award and Contract to Cash Ready ATM in the term of three (3) years with two one (1) year option was approved.
- Motion:** Motion made by Mr. Murry and seconded by Mr. July to approve Ops Vehicle Purchase in the amount of \$28,541 via GMA Lease Purchase Program over the course of 3 years was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. July to approve Emergency Equipment purchase following proper County bid purchasing procedures with a cost not to exceed \$50,000 was approved.