

## **Augusta Aviation Commission Meeting**

**Thursday, February 26, 2015**

**10:00 a.m.**

**Commission Chambers**

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

### **AGENDA**

#### **CALL TO ORDER**

#### **PRAYER**

#### **YEARS OF SERVICE AWARDS:**

1. MS. FELIZITAS TERRELL - 5 YEARS
2. MS. DIANE JOHNSTON –10 YEARS
3. MR. PHIL BENIFIELD – 10 YEARS
4. MR. MARCELL HARRIS – 25 YEARS

#### **COMMITTEE REPORTS:**

- A. MARKETING COMMITTEE

#### **SECTION:**

##### **I. CONSENT:**

- A. JANUARY 29, 2015 MEETING MINUTES
- B. JANUARY 5, 2015 EXECUTIVE SESSION MINUTES
- C. JANUARY 16, 2015 EXECUTIVE SESSION MINUTES
- D. JANUARY 2015 STATISTICS

**II. FINANCE REPORT:**

A. JANUARY 2015

**III. DIRECTOR ACTION REQUESTS:**

A. RENTAL CAR BID AWARD AND CONTRACT APPROVAL

- HERTZ
- AVIS/PAYLESS
- BUDGET/ZIPCAR
- ALAMO/NATIONAL
- THRIFTY
- ENTERPRISE

B. BOND REFINANCE

C. LANDSCAPING AWARD AND CONTRACT

D. BOSHEARS SKYFEST 2015

E. FINANCIAL CONSULTANT

**V. INFORMATION ITEMS:**

A. ACI-NA MEMBERSHIP

**VI. EXECUTIVE SESSION**

**VII. OTHER:**

**CHAIRMAN'S COMMENTS**

**MEETING ADJOURNED**

**ESTIMATED MEETING TIME:**

1 HOUR