

Augusta Aviation Commission
Meeting Minutes
February 26, 2015

- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to accept the Marketing sponsorships and Information as presented was approved.
- Motion:** Motion made by Mr. Curry and seconded by Mr. Lively to approve the January 29th, 2015 Aviation Commission Meeting Minutes and authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to approve the January 5th, 2015 Executive Session Minutes and authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to approve the January 2015 Statistics was approved.
- Motion:** Motion made by Mr. Beman and seconded by Mr. Sasser to accept the January 2015 Financials as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Beman to approve the 5 year contract with Hertz Rental Car with a minimum annual guarantee (MAG) of \$235,300 for the first year, \$241,000 for the second year, \$246,900 for year three, \$252,800 for year four and \$259,000 for year five was approved.
- Motion:** Motion made by Rev. Howard and seconded by Ms. Curry to approve the 5 year contract with Avis Payless with a minimum annual guarantee (MAG) of \$294,200 for each of the five (5) years was approved
- Motion:** Motion made by Ms. Curry and seconded by Mr. Bowman to approve the 5 year Contract with Budget Zipcar with a minimum annual guarantee (MAG) of \$178,381 for the first year, \$184,146 for the second year, \$190,098 for year three, \$196,244 for year four and \$202, 590 for year five was approved.
- Motion:** Motion made by Mr. Beman and seconded by Mr. Bowman to approve the 5 year contract with Alamo National with a minimum annual guarantee (MAG) of \$194,000 for the first year, \$209,000 for the second year, \$224,000 for year three, \$239,000 for year four and \$254,000 for year five was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to approve the 5 year contract with Thrifty Rental Car with a minimum annual guarantee (MAG) of \$123,600 for each of the five (5) years was approved.
- Motion:** Motion made by Mr. Curry and seconded by Mr. Bowman to approve the 5 year Contract with Enterprise Renal Car with a minimum annual guarantee (MAG) of \$130,000 for the

first year, \$140,100 for the second year, \$150,200 for year three, \$160,300 for year four and \$170,400 for year five was approved.

Motion: Motion made by Mr. Beman and seconded by Mr. Sasser to approve the schedule for the refinancing of the Airport General Revenue, Series A, B, and C Bonds was approved.

Motion: Motion made by Mr. Lively and seconded by Mr. Bowman to approve Landscaping award and contract to Dalzelling Design Landscaping, Inc. with a bid of \$184,009.50 was approved.

Motion: Motion made by Mr. Germany and seconded by Ms. Curry to Boshears Skyfest 2015 partnership in the amount of \$20,000.00 was approved.

Motion: Motion made by Mr. Sasser and seconded by Mr. Murray to approve Financial Consultant; LeighFisher with a not to exceed cost of \$25,000.00 for 2015 Bond Re-financing was approved.

Motion: Motion made by Mr. Germany and seconded by Ms. Curry to adjourn the meeting was approved.