

Augusta Aviation Commission Meeting

Thursday February 27, 2014

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

PRAYER

AWARDS

- A. WILLIAM HART, JR. – 5 YEARS
- B. CARNELL HAYNES – 15 YEARS

SECTION:

I. CONSENT:

- A. JANUARY 30, 2013 MEETING MINUTES
- B. JANUARY STATISTICS

II. FINANCE REPORT:

- A. FINANCIALS

III. DIRECTOR ACTION REQUESTS:

- A. MASTERS REIMBURSABLE AGREEMENT
- B. MEAD & HUNT WORK AUTHORIZATION #8 - DRAINAGE
- C. CREDIT CARD LOT BID & CONTRACT
- D. MUSEUM CONTRACT
- E. AMENDMENT TO MIKE GUNN CONTRACT
- F. RESOLUTION AUTHORIZING MAYOR TO EXECUTE AIRPORT GRANTS
- G. ARFF FIRE TRUCK BID

V. INFORMATION ITEMS:

- A. MASTER PLAN REPORT
- B. SMALL BUSINESS OUTREACH WORKSHOP UPDATE

VI. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED

ESTIMATED MEETING TIME:

1 HOUR