

Augusta Aviation Commission

Meeting

February 27, 2020

10:00 a.m.

Orwen Commission

Chambers

2nd Floor - Terminal

Building

CALL TO ORDER & PRAYER

I. CONSENT – AGENDA, MINUTES & STATISTICS:

- A. February 27, 2020 Meeting Agenda
- B. January 30, 2020 Commission Meeting Minutes
- C. January 2020 Statistics

II. INTRODUCTION OF NEW COMMISSION MEMBERS AND EMPLOYEES:

WELCOME MS. RONIC WEST- APPOINTED BY COMMISSIONER DENNIS WILLIAMS

WELCOME NEW EMPLOYEE- DEPUTY SHAMIYA WIGGINS, AIRPORT MARSHAL'S

A. EMPLOYEE AWARDS:

Years of Service Award- Diane Johnston 15 years
Years of Service Award- Felizitas "Gale" Terrell 10 years

III. FINANCE REPORT:

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IV. COMMITTEE REPORTS:

- A. MASTERS COMMITTEE
- B. CONSTRUCTION/SPECIAL PROJECTS COMMITTEE

V. DIRECTOR ACTION REQUESTS:

- A. RENTAL CAR CONCESSIONS AND LEASE AGREEMENTS- *HERTZ*
- B. RENTAL CAR CONCESSIONS AND LEASE AGREEMENT-*GSP*
- C. RENTAL CAR CONCESSION AND LEASE AGREEMENT- *AVIS*
- D. RENTAL CAR CONCESSION AND LEASE AGREEMENT- *BUDGET*
- E. RENTAL CAR CONCESSION AND LEASE AGREEMENT- *ENTERPRISE*
- F. RENTAL CAR CONCESSION AND LEASE AGREEMENT- *NATIONAL*
- G. COMMERCIAL GROUND TRANSPORTATION PERMITS 2020
- H. BLANCHARD & CALHOUN INSURANCE RENEWAL
- I. MOU WITH RICHMOND COUNTY BOARD OF EDUCATION
- J. MOU WITH BURKE COUNTY BOARD OF EDUCATION
- K. FAA REIMBURSABLE AGREEMENT MASTERS® 2020

VI. INFORMATION ITEMS:

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 60 minutes