

**Augusta Aviation Commission Meeting**

**February 28, 2019**

**10:00 a.m.**

**Orwen Commission**

**Chambers**

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

**AGENDA**

**CALL TO ORDER & PRAYER**

**I. CONSENT – AGENDA, MINUTES & STATISTICS:**

- A. February 28, 2019 Meeting Agenda
- B. January 31, 2019 Special Called Meeting Minutes
- C. January 2019 Statistics

**II. AWARDS:**

Mr. Carnell Haynes- 20 Years of Service

**III. INFORMATION:**

Ground Transportation Fee Discussion - Taxi Cab Owners & Drivers

**IV. FINANCE REPORT:**

- A. DECEMBER 2018 FINANCIALS

**V. COMMITTEE REPORTS:**

FINANCE COMMITTEE REPORT- Mr. James Germany

HR COMMITTEE REPORT- Dr. Charles Larke

CONSTRUCTION/SPECIAL PROJECTS REPORT- Mr. Dan Troutman

MASTERS 2019 COMMITTEE REPORT- Mr. Grey Murray

**VI. DIRECTOR ACTION REQUESTS:**

A. AMENDMENT OF MARKETING SPONSORSHIP POLICY

B. MILITARY SUITE RENOVATION PROJECT- DONATION ITEMS

C. JOHN WAYNE AIR CALVARY AGREEMENT

D. 15 PASSENGER VAN PURCHASE REQUEST- GMA LEASE

E. GA. POWER CONTRACT- ELECTRIC VAULT

F. GA. POWER CONTRACT- LIFT STATION

G. THRIFTY CAR RENTAL SERVICE FACILITY LEASE

H. ENTERPRISE CAR RENTAL SERVICE FACILITY LEASE

I. SKYAGTECH LEASE AGREEMENT

J. AERO SCIENCE INTERNATIONAL INC. LEASE AGREEMENT

K. 2019 GROUND TRANSPORTATION PERMIT

L. 2019 GROUND TRANSPORTATION PERMIT WITH RAISER, LLC

M. 2019 GROUND TRANSPORTATION PERMIT WITH LYFT, INC

**VII. UPDATES:**

1. JET BRIDGE UPDATE

2. CVB BOARD MEETING- MARCH 21, 2019

3. AMERICAN AIRLINES INAUGURAL FLIGHT TO DALLAS- MARCH 3, 2019

4. POWER OUTAGE

5. NEW AIRPORT FIRE FIGHTERS (NEW PROGRAM- CAREER LADDER)

**CHAIRMAN'S COMMENTS**

**ADJOURN MEETING**

**ESTIMATED MEETING TIME: 1.5 HOURS**