

Augusta Aviation Commission
Meeting Minutes
February 28, 2019

- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to amend the February 28, 2019 Meeting Agenda to include the Marketing Committee Report and to delete item M: 2019 Ground Transportation Permit with Lyft, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Bowman to approve the January 31, 2019 Special Called to Meeting Minutes and to authorized the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Beman, seconded by Mr. Germany to enter into Executive Session at 10:08 a.m. to discuss personnel issues, was approved.
- Motion:** Motion made by Mr. Sasser, seconded by Mr. Beman to exit Executive Session at 10:49 a.m. and to authorize the Chairman to sign the closed meeting affidavit, was approved.
- Motion:** Motion made by Dr. Larke, seconded by Mr. Germany to approve the Executive Director Evaluation, and to authorize the Clerk to place into HR's Personnel File, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to approve the January 2019 Statistical Report, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Dr. Larke to approve the December 2018 Financial Report, was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Thomas to approve the HR Committee Report and to Authorize Mr. Judon to begin interviews for the selection of an Assistant/Deputy Director and to coordinate with Legal to change th terms of his new contract to state a begin date of January 01, 2020 to December 31, 2021 was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to accept the Construction/ Special Projects report as presented, was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Ms. Curry to accept the Masters 2019 Committee Report as presented, was approved.
- Motion:** Motion made by Mr. Murray and seconded by Mr. Troutman to approve the University Health Care Foundation- 19th Miracle Mile Walk, Sponsorship in the Amount of \$500, was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Thomas to approve the Phinizy Center for Water Sciences, Swamp Soiree Sponsorship in the amount of \$1,000, was approved.

- Motion;** Motion made by Mr. Troutman and seconded by Mr. Harris to approve the Augusta Museum of History-Southern Suds Event Sponsorship in the amount of \$500, with Mr. Germany voting Nay, was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to approve the amendment to the Marketing Sponsorship Policy as presented was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Sasser to approve the Military Hospitality Suite Renovation Project, Donation Items valued at \$11,500, was approved.
- Motion:** Motion made by Mr. Harris and seconded by Ms. Curry to approve the John Wayne Air Calvary Agreement, as presented, was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Ms. Curry, to table and bring back additional information at a later date, was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to approve the GA Power Contract, Electrical Vault in the amount of \$140,983.06 as presented, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Harris, to approve the GA. Power Contract-Lift Station, in the amount of \$12,088.95, as presented, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to approve the Thrifty Car Rental Facility Lease, as presented, was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Mr. Curry , to approve the Enterprise Car Rental Service Facility Lease, as presented, was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Harris, to approve the SkyAgTech Lease Agreement, as presented, was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Ms. Thomas, to approve the Aero Science International Lease Agreement, as presented, was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry, approve the 2019 Ground Transportation Permit, was approved.
- Motion:** Motion made by Mr. Harris and seconded by Mr. Lively to approve the Ground Transportation Permit with Raiser (Uber), as presented, was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Troutman to adjourn the meeting was approved.