

Augusta Aviation Commission Meeting

Thursday 24, 2016

10:00 a.m.

**Commission Chambers
2nd Floor - Terminal Building**

AGENDA

CALL TO ORDER

PRAYER

AWARD

COMMITTEE REPORTS:

EXECUTIVE SESSION

A. PERSONNEL ISSUES

SECTION:

I. CONSENT

- A. FEBRUARY 25, 2016 MEETING MINUTES
- B. FEBRUARY 25, 2016 EXECUTIVE SESSION MINUTES
- C. FEBRUARY STATISTICS

II. FINANCE REPORT:

- A. JANUARY & FEBRUARY 2016 FINANCIALS

IV. DIRECTOR ACTION REQUESTS:

- A. EXTEND GARY LE TELLIER CONTRACT
- B. CLARENCE FENNELL – REQUEST FOR SEVERENCE (RETIRING)
- C. THRIFTY RENTAL CAR FACILITY LEASE
- D. ENTERPRISE RENTAL CAR FACILITY LEASE
- E. RAISER (UBER) GROUND TRANSPORTATION CONTRACT
- F. JAMES ETRESS HANGAR LEASE
- G. DOLAN MURRAY HANGAR LEASE
- H. FIRST AMENDMENT TO MEAD & HUNT WORK AUTHORIZATION #8 – DRAINAGE DITCH ENCLOSURE

V. INFORMATION ITEMS: PROJECT UPDATES

- A. TAXIWAY A RECONSTRUCTION AND EXTENSION
- B. REHABILITATE AIR CARRIER AND GENERAL AVIATION APRON
- C. SOUTHEAST AREA DEVELOPMENT ACCESS (GENERAL PERRY SMITH PARKWAY)
- D. ARFF PAVEMENT REHAB

V. OTHER:

CHAIRMAN'S COMMENTS:

MEETING ADJOURNED

ESTIMATED MEETING TIME: 1.5 HOUR