

**Augusta Aviation Commission**  
**Meeting Minutes**  
**March 24, 2016**

**Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to move the Executive Session to discuss Personnel Issues to the end of the meeting, to hold Agenda Item- Extension of Gary Le Tellier's Contract until the end of the meeting, and also to remove the Dolan Murry Lease from the Agenda was approved.

**Motion:** Motion made by Mr. Bowman and seconded by Rev. Howard to approve the March 24, 2016 Consent Agenda which consists of the February 25, 2016 Meeting Minutes, the February 25, 2016 Executive Session Minutes and the February 2016 Statistics and authorize the Chairman to sign the aforementioned minutes was approved.

**Motion:** Motion made by Ms. Curry and seconded by Mr. July to accept the January and February 2016 Financials as presented was approved.

**Motion:** Motion made by Mr. July and seconded by Ms. Thomas to approve the request for Severance Pay to Mr. Clarence Fennell in the amount of \$33, 750.00

**Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to approve Thrifty Rental Car Facility Lease was approved.

**Motion:** Motion made by Ms. Hilton and seconded by Mr. Sasser to approve Enterprise Rental Car Facility Lease was approved.

**Motion:** Motion made by Mr. Lively and seconded by Mr. Sasser to approve Work Authorization #8-Amendment #1 Mead & Hunt was approved.

**Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to approve the Extension of Mr. Gary LeTellier's Contract until July 15, 2016 was approved.

**Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to adjourn the meeting was approved.