

Augusta Aviation Commission Meeting

Thursday, March 26, 2015

10:00 a.m.

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

AGENDA

CALL TO ORDER

PRAYER

COMMITTEE REPORTS:

A. MARKETING

SECTION:

I. CONSENT:

- A. FEBRUARY 26, 2015 MEETING MINUTES**
- B. FEBRUARY 2015 STATISTICS**

II. FINANCE REPORT:

- A. FEBRUARY 2015**

III. DIRECTOR ACTION REQUESTS:

- A. ENTERPRISE LEASING COMPANY – SOUTH, LLC FACILITIES (CAR WASH AREAS) BID APPROVAL**
- B. GSP TRANSPORTATION, INC., d/b/a THRIFTY FACILITIES (CAR WASH AREAS) BID APPROVAL**
- C. FILMING POLICY**

- D. ARFF NEW VEHICLE
- E. 1 YEAR RENEWAL OF CUSTODIAL CONTRACT – INTERCONTINENTAL COMMERCIAL SERVICES, INC. (ICS)
- F. MEAD & HUNT WORK AUTHORIZATION #6 – AMENDMENT 1
- G. BEAMS CONSTRUCTION – CHANGE ORDER #2
- H. ACI NORTH AMERICA MEMBERSHIP
- I. CARGO AIRLINE ASSOCIATION MEMBERSHIP

V. INFORMATION ITEMS:

- A. MASTER PLAN PRESENTATION
- B. MARKETING & BUSINESS DEVELOPMENT UPDATE
- C. DBE UPDATE
- D. ANTN 2014 EXCELLENCE AWARD FOR AIRPORT TRAINING

VI. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED

ESTIMATED MEETING TIME:

1.5 HOURS