

**Augusta Aviation Commission**  
**Meeting Minutes**  
**March 26, 2015**

- Motion:** Motion made by Mr. Johnson and seconded by Mr. Germany to add to the March 26, 2015 Meeting Agenda, Executive Session to discuss legal litigation was approved.
- Motion:** Motion made by Mr. Beman and seconded by Mr. Lively to enter into Executive Session to discuss legal litigation was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Lively to exit Executive Session was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Bowman to continue with Legal Litigation was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Mr. Lively to approve the March 26, 2015 Consent Agenda which consist of the February 26, 2015 Meeting Minutes, and the March 2015 Statistics and authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Mr. Lively to accept the March 2015 Financials as presented was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Beman to approve the Enterprise Bid Approval (Car Wash Areas) with a monthly lease rate of \$2,812. Selecting Property No. 2 was approved.
- Motion:** Motion made by Mr. bowman and seconded by Mr. Germany to approve GSP Transportation, INC., (Thrifty) Bid Approval (Car Wash Areas) property No. 1 with monthly lease rate of \$2,510.00 was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Germany to approve Augusta Regional Airport Filming policy as presented was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Mr. Bowman to approve ARFF new Vehicle Purchase in the amount of \$33,946.71 with monies budgeted for the new vehicle for the Executive Director that was not needed was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Bowman to approve the 1 Year Renewal Option for Custodial Contract with ICS, Inc. was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Mr. Beman to approve the Mead & Hunt Work Authorization #6 Amendment #1 was approved.

**Motion:** Motion made by Mr. Bowman and seconded by Mr. Lively to approve Beams Construction Change Order #2 was approved.

**Motion:** Motion made by Mr. Lively and seconded by Mr. Bowman to approve ACI North America Membership with a cost not to exceed \$10,000.00 was approved.

**Motion:** Motion made by Mr. Bowman and seconded by MR. Germany to approve Cargo Airline Membership was approved.

**Motion:** Motion made by Mr. Lively and seconded by Mr. Germany to adjourn the meeting was approved.