

Augusta Aviation Commission Meeting

Thursday, March 27, 2014

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

PRAYER

SECTION:

I. CONSENT:

- A. FEBRUARY 2014 MEETING MINUTES
- B. FEBRUARY 2014 STATISTICS

II. FINANCE REPORT:

- A. FEBRUARY 2014 FINANCIALS

III. EXECUTIVE SESSION:

- A. SECURITY ISSUES

IV. DIRECTOR ACTION REQUESTS:

- A. BUDGET AMENDMENT
- B. CREDIT CARD LOT BID & CONTRACT- REEVES CONSTRUCTION
- C. MEAD & HUNT WORK AUTHORIZATION #12 - PROPERTY APPRAISAL AND PHASE 1 ENVIRONMENTAL SERVICES - CONSOLIDATED RENTAL CAR MAINTENANCE FACILITY
- D. CUSTODIAL BID AND CONTRACT
- E. CFC ORDINANCE AMENDMENT
- F. DISCUSSION OF THE COUNTY PROPOSAL REGARDING CONSIDERING CHANGING THE ORDINANCE DEALING WITH THE COMPENSATION FOR THE AIRPORT EXECUTIVE DIRECTOR
- G. ROUND TABLE DISCUSSION ON CURRENT ISSUES INVOLVING GOVERNANCE

V. INFORMATION ITEMS:

- A. MASTERS 2014 BRIEFING
- B. FAA MASTER PLAN LETTER

VI. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED

ESTIMATED MEETING TIME:

1.5 HOUR