

**Augusta Aviation Commission**  
**Meeting Minutes**  
**March 27, 2014**

- Motion:** Motion made by Mr. July and seconded by Mr. Forrester to add the Marketing Committee Report to the Agenda was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Mr. Johnson to enter Executive Session to discuss Security Issues was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Johnson to exit Executive Session and authorize the Chairman sign the Closed Meeting Affidavit was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to approve the March 27, 2014 Consent Agenda which consists of the February 27, 2014 Meeting Minutes and February 2014 Statistics and authorize the Chairman to sign the February 27, 2014 minutes was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. McIntyre to accept the February 2014 Financials as presented was approved.
- Motion:** Motion made by Ms. McIntyre and seconded by Ms. Curry to approve Budget Amendment for current FY 2014 balanced at \$390,000.00 for the Marshal's Department Budget at Augusta Regional Airport was approved.
- Motion:** Motion made by Mr. Dorn and seconded by Mr. July to approve Credit Card Lot Bid and Contract with Reeves Construction in the amount \$336,100.50 pending downtown approval was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to approve Mead and Hunt Work Authorization #12- Property Appraisal in the amount of \$8,000 was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to approve Custodial Bid and Award to ICS, Inc. in the amount of \$178,320.00 annually was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to approve the CFC Ordinance Amendment was approved
- Motion:** Motion made by Mr. Lively and seconded by Mr. Sasser to remove Item F from the March 27, 2014 Augusta Aviation Commission Agenda was approved.

**Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to task the Augusta County Commissions Attorney Mr. Andrew McKenzie, to seek independent Legal Counsel to determine if proposed legislation will change Augusta's Charter if the airport were to develop its own Authority was approved.

**Motion:** Motion made by Mr. Dorn and seconded by Mr. Johnson to adjourn the meeting was approved.