

Augusta Aviation Commission Meeting

March 28, 2019

10:00 a.m.

Orwen Commission

Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER & PRAYER

I. CONSENT – AGENDA, MINUTES & STATISTICS:

- A. March 28, 2019 Meeting Agenda
- B. February 28, 2019 Meeting Minutes
- C. February 2019 Statistics

II. AWARDS:

NA

III. INFORMATION:

2019 DC LEGISLATIVE CONFERENCE- Mr. James Germany

IV. FINANCE REPORT:

- A. February 2019 FINANCIALS

V. COMMITTEE REPORTS:

ART ADVISORY COMMITTEE REPORT- MS. ROSA THOMAS

MARKETING COMMITTEE REPORT- MS. PAULETTE CURRY

VI. DIRECTOR ACTION REQUESTS:

- A. LYKINS OIL COMPANY GAS & DIESEL SUPPLY
- B. CYBERCORP LLC, LEASE AGREEMENT
- C. GA POWER EASEMENT – LIFT STATION
- D. GA POWER EASEMENT- ELECTRICAL VAULT
- E. LYFT AGREEMENT
- F. CHANGE ORDER #3 MCCARTHY TXWY A PROJECT
- G. WORK AUTHORIZATION #7 MEAD & HUNT DESIGN OF CONNECTOR TXWY
- H. CONTRACT ADMINISTRATION- MEAD & HUNT
- I. AIRPORT PARKING CANOPIES BID AWARD & CONTRACT- VIKING ENGINEERING
- J. NEWSOME ELECTRICAL -BID AWARD AND CONTRACT- LED LIGHTING
- K. RESCIND BID AWARD- ALL SOUTH ROOFING – HANGAR ONE
- L. HANGAR ONE ROOFING BID AWARD AND CONTRACT- ROOFING PROFESSIONALS

VII. UPDATES:

- 1. FACILITIES UPDATE- PS
- 2. PASSENGER BOARDING BRIDGES- PS
- 3. TSA STAKE HOLDERS MEETING- TW
- 4. CVB BOARD MEETING- HJ
- 5. DOUG BARNARD PARKWAY - SAFETY MEETING- HJ
- 6. MASTERS 2019 PREPARATION – KH
- 7. MILITARY SUITE GRAND OPENING- APRIL 5, 2019- 11:00 A.M.- LS
- 8. VIP ROOM PROGRESS- ELITE SUITE- LS

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 1.5 HOURS