

Augusta Aviation Commission
Meeting Minutes
March 28, 2019

- Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to approve the March 28, 2019 Agenda, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Bowman to approve the February 28, 2019 Meeting Minutes and to authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Bowman to approve the February 2019 Statistical Report, was approved.
- Motion:** Motion made by Mr. Harris and seconded by Dr. Larke to accept Mr. Germany's Washington DC Legislative Report, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to approve the February 2019 Financial Report, was approved.
- Motion:** Motion made by Mr. Germany, seconded by Ms. Curry to approve the dissolution of the Art Committee and to return the Art Committee to Staff/Volunteer Status, was approved.
- Motion:** Motion made by Ms. Thomas and seconded by Dr. Larke to approve the Marketing Committee's approval of the Sponsorship of, Augusta Mini Theatre's Sunshine's Roast & Toast Sponsorship request, in the amount of \$1,000 was approved.
- Motion:** Motion made by Dr. Larke and seconded by Mr. Troutman to approved the Lykins Oil Bid Award and Contract as presented, was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Thomas to approve the CyberCorp Lease Agreement, as presented, was approved.
- Motion:** Motion made by Mr. Harris and seconded by Ms. Curry to approve the GA Power Easement-Lift Station, as presented, was approved.
- Motion:** Motion made by Dr. Larke and seconded by Ms. Thomas to approve the GA Power Easement, Electrical Vault, as presented, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Sasser to approve the Lift Agreement, was approved.
- Motion;** Motion made by Ms. Curry and seconded by Mr. Harris to approve the Change Order #3-McCarthy TXWY A Project, was approved.

- Motion:** Motion made by Mr. Troutman and seconded by Mr. Lively to approve the Work Authorization #7- Design Connector TXWY Project- Mead & Hunt with a cost of \$38,000.00 as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to approve the Contract Administration WA#31 for \$81,000.00 with the FAA covering 90% and the Airport covering 10% at \$8,100.00 as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to approve the Airport Parking Canopies Bid Award and Contract to Viking Engineering in the amount of \$298,917.00 as presented was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the LED lighting Bid Award and Contract to Newsome Electrical in the amount of \$90,165 as presented was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve to rescind the bid award and contract to All South Roofing, for failure to perform, was approved.
- Motion:** Motion made by Mr. Harris and seconded by Mr. Bowman to approve the Hangar One Roofing Bid Award and Contract to Roofing Professionals in the amount of \$64,579.00 as presented was approved.
- Motion:** Motion made by Mr. Germany to conduct a roll call poll of the Aviation Commission to ask whether the Commission was in favor of having the control of the Airport locally or being place under the control of the state.
- Motion:** Motion made by Mr. Germany to amend his original motion to Call for a Roll Call Poll of the Commissioners to ask the question regarding whether this body desires to have the Augusta Regional Airport remain under the control of the local government or overseen by the state legislature, was seconded by Mr. Harris.
- Motion:** Motion made by Ms. Hilton and seconded by Mr. Sasser to adjourn the meeting was approved.