

**Augusta Aviation Commission Meeting**

Thursday, March 29, 2018

9:00 a.m.

Commission Chambers

2<sup>nd</sup> Floor - Terminal Building

**AGENDA**

**CALL TO ORDER & PRAYER**

**I. AGENDA:**

**II. CONSENT – MINUTES & STATISTICS:**

- A. FEBRUARY 22, 2018 MEETING MINUTES
- B. JANUARY 2018 STATISTICS

**III. AWARDS:**

- Monika Peoples -15 Years of Service Award

**IV. PRESENTATION:**

- 1. RICHMOND COUNTY ATTORNEY- ANDREW MACKENZIE

**V. FINANCE REPORT:**

- A. FEBRUARY 2018 FINANCIALS

**VI. COMMITTEE REPORT:**

- A. MARKETING COMMITTEE

**VII. DIRECTOR ACTION REQUESTS:**

- A. COMMISSION CHAMBERS DEDICATION
- B. AVIATION CONSULTING SERVICES- CONTRACT NEGOTIATIONS
- C. CONTRACT EXTENSION – MEAD & HUNT
- D. MOU BURKE COUNTY BOARD OF EDUCATION
- E. MORRIS COMMUNICATIONS HANGAR LEASE
- F. GROUND TRANSPORTATION AGREEMENT
- G. AAAE AGREEMENT

**VIII. INFORMATION/UPDATES:**

- 1. Introduction of Chief R. Michael Beal
- 2. Introduction of Airport K-9
- 3. Airport Overview and Tour Update
- 4. Masters Update
- 5. Washington Legislative Trip Update

**CHAIRMAN'S COMMENTS**

**ADJOURN MEETING**

**ESTIMATED MEETING TIME: 45 MINS**