

**Augusta Aviation Commission  
Meeting Minutes  
March 29, 2018**

- Motion:** Motion made by Mr. Doug Lively and seconded by Mr. Germany to bring forward the PPPM Amendment Proposal to the Augusta Aviation Commission HR Committee, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to accept the Sponsorship information from the Marketing Committee and to approve the Sponsorship of \$500.00 to the Greater Augusta HBCU Alumni 5K Fun Run was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to Pull from the Agenda, Item D: MOU with Burke County BOE and Agenda Item E: Morris Hangar Lease was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Murray to approve the March 29, 2018 Consent Agenda which consists of the February 22, 2018 Meeting Minutes, and January Statistics and to authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to accept the February 2018 Financials as presented was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the Dedication of the Commission Chambers in honor of Ms. Julie Orwen, was approved.
- Motion:** Motion made by Ms. Hilton and seconded by Ms. Curry to approve Contract Negotiations with Mead & Hunt for Airport Aviation Consulting Services was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Murray to approve the Contract Extension with Mead & Hunt for the period of two (2) months, was approved.
- Motion:** Motion made by Dr. Charles Larke and Seconded by Ms. Curry to approve Ground Transportation Agreement Permit 2018, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Hilton to approve 2018 Transportation Security Clearinghouse Services Agreement for term of 24 months was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Murray to adjourn the meeting, was approved.