

Augusta Aviation Commission Meeting

Thursday March 30, 2017

10:00 a.m.

**Commission Chambers
2nd Floor - Terminal Building**

AGENDA

CALL TO ORDER & PRAYER

INTRODUCTION:

AWARDS:

RECOGNITION:

MR. CHARLES JULY – 7 YEARS OF SERVICE TO THE AUGUSTA AVIATION COMMISSION

COMMITTEE REPORTS:

A. FINANCE COMMITTEE REPORT

I. CONSENT:

- A. FEBRUARY 23, 2016 MEETING MINUTES
- B. FEBRUARY 2017 STATISTICS

II. FINANCE REPORT:

- A. JANUARY & FEBRUARY FINANCIALS

III. DIRECTOR ACTION REQUESTS:

- A. AIRPORT LEGAL SERVICES
- B. ABOVE & BEYOND CONTRACT

- C. THRIFTY LEASE AGREEMENT- RENTAL CAR SERVICE FACILITY
- D. ENTERPRISE RENTAL CAR- RENTAL CAR SERVICE FACILITY
- E. NEW VEHICLE PURCHASE – AIRPORT IT DEPARTMENT
- F. NEW VEHICLE PURCHASE – AIRPORT MAINTENANCE DEPARTMENT
- G. NEW VEHICLE PURCHASE- AIRPORT OPERATIONS
- H. AIRPORT INSURANCE BROKERAGE SELECTION
- I. MEAD & HUNT WORK AUTHORIZATION #34 – ON CALL SERVICES

IV. UPDATES:

- A. LEGISLATIVE MEETING
- B. MASTERS 2017
- C. FACILITIES
- D. CONSTRUCTION

V. INFORMATION:

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 1 HOUR