

**Augusta Aviation Commission  
Meeting Minutes  
March 30, 2017**

- Motion:** Motion made by Mr. Johnson and seconded by Mr. Murray to add an Agenda Item, Exception to Policy Regarding Hiring In-House Custodial Staff, to the March 30, 2017 Agenda was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to accept the March 30, 2017 Meeting Agenda with the addition was approved.
- Motion:** Motion made by Mr. Murray and seconded by Mr. July to accept the information from the Finance Committee as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to approve the March 30, 2017 Consent Agenda which consists of the February 23, 2017 Commission Meeting Minutes and February 2017 Statistics and to authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Murray to accept the February 2017 Financials as presented was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Rev. Howard to have the Executive Director look into utilizing the Firm of Jones, Lyons and Frails for legal services that are non-aviation related.
- Motion:** Substitute Motion made by Mr. Germany and seconded by Mr. July to continue to utilize Freeman, Mathis & Gary, LLP for all legal services based upon eight (8) years of satisfactory service to the Augusta Regional Airport and to rescind the January 6, 2017 meeting vote that authorized the Augusta Aviation Commission to look outside the current firm for representation.
- Motion:** Substitute Motion to the substitute motion made by Mr. Johnson and seconded by Rev. Howard to rescind his original motion and to allow the Executive Director to ask for proposals for legal representation from local legal firms on non-aviation related issues was approved with six (6) in favor, five (5) against, and one (1) absent as shows in the roll call vote requested by Mr. Germany.

Mr. David Beman- Yes  
Mr. Frank Bowman-Absent  
Ms. Paulette Curry- No  
Mr. James Germany – No  
Ms. Willa Hilton-Yes  
Rev. Karlton Howard – Yes

Mr. Cedric Johnson-Yes  
Mr. Charles July- No  
Mr. Doug Lively- No  
Mr. Grey Murray – Yes  
Mr. Randy Sasser – No  
Ms. Rosa Thomas- Yes

- Motion:** Motion made by Ms. Curry and seconded by Mr. July to approve a one year contract with Above And Beyond Consulting, LLC was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Johnson to approve the Thrifty/GSP Lease Agreement –Rental Car Service Facility was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Murray to approve the Enterprise Rental Car-Service Facility Lease was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Thomas to approve the Airport IT Department Vehicle Purchase through the GMA lease to purchase program at \$22,630.00 was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Hilton to approve the Airport Maintenance Department Vehicle Purchase through the GMA lease to purchase program at \$26,141.00 was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Johnson to approve the Airport Operations Vehicle Purchase through the GMA lease to purchase program at \$30,926.00 was approved.
- Motion:** Motion made by Rev. Howard and seconded by Mr. July to approve the Airport Insurance Brokerage selection of Blanchard & Calhoun Insurance Agency, Inc. was approved with Mr. Beman abstaining.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Murray to approve the Mead & Hunt Work Authorization #34 in the not to exceed amount of \$20,000.00 was approved.
- Motion:** Motion made by Ms. Hilton and seconded by Ms. Curry to enter Executive Session at 11:18 a.m. to discuss Personnel Issues was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Thomas to exit Executive Session at 11:29 a.m. was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Murray to authorize the Chairman to sign the closed meeting affidavit was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. July to adjourn the meeting was approved.