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Augusta Aviation Commission Meeting

March 31, 2022

10:00 a.m.

Orwen Commission

Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER & PRAYER - Chairman James Germany

I. AGENDA, MINUTES, STATISTICS, & CONSENT- Chairman James Germany

- A. March 31, 2022 Meeting Agenda
- B. February 24, 2022 Commission Meeting Minutes
- C. February 2022 Statistics
- D. Items A & E consent; approved in construction committee meeting.

II. EMPLOYEE RECOGNITION

Andres Del Rio (Facilities/Maintenance)- 5 Years Service

Herman Ruffin (Facilities/Maintenance)- 5 Years Service

Dereena Harris (Admin. Services Manager/Clerk to the Commission)- New Employee

III COMMITTEE REPORTS:

- A. Construction/Special Projects Committee Report- Commissioner Dan Troutman
- B. Marketing Committee Report- Commissioner Frank Bowman

IV. PRESENTATION

Morgan Stanley Investment Portfolio – Heather Seigler
Terminal Rehabilitation Study Feedback- Robert Moore (Mead & Hunt)

V. FINANCE REPORT- Ms. Risa Bingham

February 2022 Financials

VI. DIRECTOR ACTION REQUESTS:

- A. WORK AUTHORIZATION #36, OBSTRUCTION REMOVAL DESIGN PHASE I - Giles
- B. WORK AUTHORIZATION #35, OBSTRUCTION REMOVAL ENVIRONMENTAL ASSESSMENT - Giles
- C. WORK AUTHORIZATION #34, TERMINAL AREA PLANNING & AIRPORT LAYOUT PLAN UPDATE-Giles
- D. CONTRACT AMENDMENT, PAPI INSTALLATION-Giles
- E. CHANGE ORDER #1/FINAL BALANCING, AGS REHABILITATE AIR CARRIER & GA APRON PHASE IV - Giles
- F. GROUND TRANSPORTATION AGREEMENT WITH UBER - Mulderink
- G. GROUND TRANSPORTATION AGREEMENT WITH LYFT - Mulderink
- H. AMERICAN AIRLINES AIR SERVICE AGREEMENT- Johnston
- I. UNIVERSITY OF ALASKA AGREEMENT- Johnston
- J. PAWS FOR PAX AGREEMENT- Smith

VII. INFORMATION ITEMS:

- 1. Communications Report– Smith
- 2. Facilities Report – Strycharz
- 3. Masters Update- Hinkle

CHAIRMAN’S COMMENTS/ACTIONS

- A. Travel Approval for Commissioner Lynn Gladney
(2022 ACI-NA/AAAE Airport Board & Commissioners Conference, Louisville, KY)

ADJOURN MEETING

ESTIMATED MEETING TIME: 60 minutes