

Augusta Aviation Commission Meeting

Thursday, April 24, 2014

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

AWARDS

- A. MICHAEL G. NOIKOV – 20 YEARS

PRAYER

SECTION:

I. CONSENT:

- A. MARCH 27, 2014 MEETING MINUTES
- B. MARCH 27, 2014 EXECUTIVE SESSION MEETING MINUTES
- C. MARCH 2014 STATISTICS

II. FINANCE REPORT:

- A. MARCH 2014 FINANCIALS

III. EXECUTIVE SESSION:

IV. DIRECTOR ACTION REQUESTS:

- A. HVAC BID & CONTRACT
- B. GROUNDS & LANDSCAPING CONTRACT EXTENSION
- C. MEAD & HUNT WORK AUTHORIZATION #13 – AIRFIELD ELECTRICAL
- D. MEAD & HUNT WORK AUTHORIZATION #14 – PASSENGER LOADING BRIDGES
- E. INDEPENDENT LEGAL OPINION

V. INFORMATION ITEMS:

- A. MASTERS 2014 PRELIMINARY BRIEFING

VI. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED

ESTIMATED MEETING TIME:

1 HOUR