

Augusta Aviation Commission Meeting Minutes April24, 2014

- Motion:** Motion made by Mr. Johnson and seconded by Ms. Curry to accept the report from Ms. Paulette Curry, Chairperson of the Marketing Sub Committee was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Johnson to approve the April24, 2014 Consent Agenda which consists of the March 27, 2014 Meeting Minutes and March 2014 Statistics and authorize the Chairman to sign the March 27, 2014 minutes was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Murray to authorize airport Attorney Pam Everett to accept 90% settlement if the offer was still valid.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Johnson to accept the March 2014 Financials as presented was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Bowman to approve HVAC Bid and Contract with Gold Mech, INC, in the amount of \$39,500.00 annually was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to approve Grounds and Landscaping Contract Extension with Augusta Lawn and Turf with the not to exceed amount of \$61,581.00 was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve Mead and Hunt Work Authorization #13- Airfield Electrical in the not to exceed amount of \$25,033.14 with provision subject to FAA funding was approved.
- Motion:** Motion made by Ms. Sasser and seconded by Mr. Johnson to approve Mead and Hunt Work Authorization #14- Passenger Loading Bridges with the cost not to exceed \$99,989.09 subject to FAA funding was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Mr. Sasser to move Agenda Item E – Legal Opinion, to May 29, 2014 Aviation Commission Meeting was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. July to appoint Rev. Howard, Mr. Sasser and Mr. Murray to the FBO/ OPERATIONS Committee to assist Mr. Ken Hinkle and Staff in a review of Masters 2014 Operations was approved.
- Motion:** Motion made by Mr. Murray and seconded by Mr. Johnson to adjourn the meeting was approved.