

Augusta Aviation Commission Meeting

Thursday, April 26, 2018

10:00 a.m.

Commission Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER & PRAYER

I. AGENDA:

II. CONSENT – MINUTES & STATISTICS:

- A. MARCH 29, 2018 MEETING MINUTES
- B. FEBRUARY 2018 STATISTICS

III. AWARDS:

IV. PRESENTATION:

Aero Science International- Nandi Shetty (10 Minutes)

V. FINANCE REPORT:

- A. MARCH 2018 FINANCIALS

VI. COMMITTEE REPORT:

N/A

VII. DIRECTOR ACTION REQUESTS:

- A. SPONSORSHIP & CHARITABLE CONTRIBUTION POLICY
- B. MOU WITH BURKE COUNTY BOARD OF EDUCATION
- C. LYFT AGREEMENT

- D. UBER AGREEMENT
- E. FIRST AMENDMENT –TEMPORARY CONTRACT- MEAD & HUNT
- F. AVIATION COMMISSION DATE CHANGE- MAY 31, 2018

VIII. INFORMATION/UPDATES:

- 1. TIME LAPSE VIDEO MASTERS WEEK
- 2. DELTA/UNITED SIGNAGE- HOLDING ROOM
- 3. RESTROOM UPDATE
- 4. TRIENNIAL EXERCISE
- 5. REAL ID ACT
- 6. SCASD GRANT UPDATE
- 7. PASSENGER BOARDING BRIDGE UPDATE
- 8. MASTERS UPDATE

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 45 MINS