

**Augusta Aviation Commission
Meeting Minutes
April 26, 2018**

- Motion:** Motion made by Ms. Curry and seconded by Mr. Bowman to add Agenda Item G and Item H, CO #1 and CO #2, Wiley Electrical, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to approve the April 26, 2018 Consent Agenda which consists of the March 29, 2018 Meeting Minutes, and March Statistics and to authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Hilton to accept the March 2018 Financials as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to approve the Sponsorship & Charitable Contribution Policy as presented, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Beman to approve the MOU with Burke County Board of Education as presented, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Murray to approved eh Contract Extension with Mead & Hunt for the period of two (2) months, was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve First Amendment-Temporary Contract-Mead & Hunt, was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to approve the Aviatoin Commission Date Change, May 31, 2018 was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Hilton to adjourn the meeting, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to approve the Alpine Creek Enterprises Agreement- Second Option was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Lively to approve the Work Authorization #40 with Mead & Hunt with a not to exceed limit of \$29,292.00 as presented was approved.
- Motion:** Motion made by Dr. Larke and seconded by Ms. Curry to approve the Republic Parking Third Amendment as presented was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the Airport Development Standards as presented was approved.

Motion: Motion made by Dr. Larke and seconded by Ms. Curry to approve the John Wayne Air Calvary Agreement as presented was approved.

Motion: Motion made by Ms. Curry and seconded by Mr. Lively to approve the Textron Hangar Lease Agreement as presented was approved.

Motion: Motion made by Mr. Germany and seconded by Ms. Curry to approve the GMA Lease Purchase Marshal's K-9 Utility Vehicle as presented was approved.

Motion: Motion made by Ms. Curry and seconded by Dr. Larke to approve the GMA Lease Purchase- I.T. Cargo Van as presented was approved

Motion: Motion made by Mr. Lively for the Aviation Commission to reverse their decision on the Landfill and to draft letter stating the Airport has no position. Motion did not receive a second.

Motion: Motion made by Mr. Sasser and seconded by Mr. Germany to have the Aviation Commission remove from the table the Landfill issue and to state that the Airport has no position on the matter.

Motion: Motion made by Mr. Lively and seconded by Mr. Bowman to adjourn the meeting was approved.