

## MEETING NOTIFICATION

April 21, 2017

**Augusta Aviation Commission Marketing Committee  
Augusta Aviation Commission Meeting**

The Augusta Aviation Commission Marketing Committee Meeting will be held on **Thursday, April 27, 2017 at 9:30 a.m.** in the Executive Conference Room. The Augusta Aviation Commission Meeting will be immediately following at **10:00 a.m.** in the Airport's Commission Chambers- main terminal building, 2<sup>nd</sup> Floor Administration.

Please feel free to contact Airport Administration at 706-798-3236.

## **Augusta Aviation Commission Meeting**

**Thursday April 27, 2017**

**10:00 a.m.**

**Commission Chambers**

**2<sup>nd</sup> Floor - Terminal Building**

### **AGENDA**

#### **CALL TO ORDER & PRAYER**

#### **COMMITTEE REPORTS:**

##### **A. MARKETING**

#### **I. CONSENT:**

- A. MARCH 30, 2017 MEETING MINUTES**
- B. MARCH 30, 2017 CLOSED MEETING MINUTES**
- C. MARCH 2017 STATISTICS**

#### **II. FINANCE REPORT:**

- A. MARCH FINANCIALS**

#### **III. EXECUTIVE SESSION**

- A. PERSONNEL ISSUES**

#### **IV. DIRECTOR ACTION REQUESTS:**

- A. CHIEF WILLIE L. PAULK – REQUEST FOR SEVERANCE**
- B. SCISSOR LIFT BID PURCHASE**

**V. UPDATES:**

- A. TIME LAPSE VIDEOS
- B. MASTERS® 2017 OVERVIEW
- C. FACILITIES
- D. CONSTRUCTION

**VI. INFORMATION:**

MR. MIKE MICHALSKI – MCS STRATEGIES – SITE SELECTION CONSULTANT FOR DASSAULT FALCON – *DISCUSSING HOW TO POSITION YOUR AIRPORT TO ATTRACT NEW BUSINESS VENTURES*

**CHAIRMAN'S COMMENTS**

**ADJOURN MEETING**

**ESTIMATED MEETING TIME: 1 HOUR**