

Augusta Aviation Commission
Meeting Minutes
April 27, 2017

- Motion:** Motion made by Mr. Murray and seconded by Mr. Johnson to accept the information from the Marketing Committee as presented was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Mr. Lively to approve the April 27, 2017 Consent Agenda which consists of the March 30, 2017 Commission Meeting Minutes, March 30, 2017 Closed Meeting Minutes and March 2017 Statistics and to authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Mr. Lively to approve the April 27, 217 Consent Agenda which consist of the March 30, 2017 Commission Meeting Minutes, March 30, 2017 Closed Meeting Minutes and March 2017 Statistics and to authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Beman to accept the March 2017 Financials as presented was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to enter Executive Session at 10:26 a.m. to discuss Personnel Issues was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Curry to exit Executive Session at 10:40 a.m. was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Murray to accept the personnel issue discussed in Executive Session and to send forward to the Executive Session of the Augusta-Richmond County Commission Meeting, and if approved, to authorize the signage of a release was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Ms. Thomas to approve the six (6) months' Severance Pay request by Chief Willie Paulk in the approximate amount of \$41,516.00 was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to approve the purchase of a 2017 Scissor Lift from United Rentals at the cost of \$26,039.00 was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Mr. Beman to adjourn the meeting was approved.