

Augusta Aviation Commission Meeting

Thursday April 28, 2016

10:00 a.m.

Commission Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER

PRAYER

COMMITTEE REPORTS:

SECTION:

I. CONSENT

- A. MARCH 07, 2016 MEETING MINUTES
- B. MARCH 07, 2016 EXECUTIVE SESSION MINUTES
- C. MARCH 24, 2016 MEETING MINUTES
- D. MARCH 24, 2016 EXECUTIVE SESSION MINUTES
- E. MARCH 31, 2016 SPECIAL CALLED MEETING MINUTES
- F. MARCH 31, 2016 EXECUTIVE SESSION MINUTES
- G. MARCH STATISTICS – *TO BE DISTRIBUTED AT MEETING*

II. FINANCE REPORT:

- A. MARCH 2016 FINANCIALS

IV. DIRECTOR ACTION REQUESTS:

- A. AIRPORT EXECUTIVE DIRECTOR CONTRACT
- B. COLUMBIA COUNTY MOU
- C. BEAMS CO #5 - FINAL CLOSE-OUT SOUTHEAST DEVELOPMENT PROJECT (PERRY SMITH PARKWAY)

- D. MEAD & HUNT WA #28 – ON CALL SERVICES
- E. COMMERCIAL REAL ESTATE BROKER POLICY
- F. SOLAR PANEL DISCUSSION (LOCATION NORTH OF AIRPORT)

V. INFORMATION ITEMS: PROJECT UPDATES

- A. TAXIWAY A RECONSTRUCTION AND EXTENSION
- B. REHABILITATE AIR CARRIER AND GENERAL AVIATION APRON
- C. SOUTHEAST AREA DEVELOPMENT ACCESS (GENERAL PERRY SMITH PARKWAY)
- D. ARFF PAVEMENT REHAB
- E. REPUBLIC AIRLINES & SDI-Y-SIS – FILED FOR BANKRUPTCY

V. OTHER:

CHAIRMAN'S COMMENTS:

MEETING ADJOURNED

ESTIMATED MEETING TIME: 1 HOUR