

Augusta Aviation Commission
Meeting Minutes
April 28, 2016

- Motion:** Motion made by Ms. Curry and seconded by Mr. Germany to add to the Agenda WA#29, Mead & Hunt was approved.
- Motion:** Motion made by Rev. Howard and seconded by Mr. Murray to approve the April 28, 2016 Consent Agenda which consists of the March 07, 2016 Executive Session Minutes, March 07, 2016 Commission Meeting Minutes, March 24th Executive Session Minutes, March 24th, 2016 Aviation Commission Meeting Minutes, March 31, 2016 Special Called Meeting Minutes and the March 31, 2016 Executive Session Minutes and March 2016 Statistics and authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to add Work Authorization #29- Mead & Hunt, to the April 28, 2016 Commission Agenda was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Bowman to approve Work Authorization #29- Mead & Hunt was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to accept the March 2016 Financials as presented was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Thomas to approve the request for Severance Pay to Mr. Clarence Fennell in the amount of \$33, 750.00
- Motion:** Motion made by Mr. Bowman and seconded by Mr. Germany to rescind the original agreement with Columbia County was approved.
- Motion:** Motion made by Mr. Germany and seconded by MR. Sasser to approve and adopt new agreement with Columbia County was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Lively to approve Beams CO #5 Final Close-Out SED Project was approved.
- Motion:** Motion made by Ms. Curry and seconded by Ms. Hilton to approve Mead and Hunt WA #28-On Call Services with a not to exceed limit of \$20,000 was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. July to approve the Commercial Real Estate Broker Policy was approved.
- Motion:** N/A- Was taken as Information Purposes
- Motion:** Motion made by Mr. Lively and seconded by Mr. Murray to adjourn the meeting was approved.