

Augusta Aviation Commission Meeting

Thursday, April 30, 2015

10:00 a.m.

**Commission Chambers
2nd Floor - Terminal Building**

AGENDA

CALL TO ORDER

PRAYER

COMMITTEE REPORTS:

- A. MASTERS 2015 COMMITTEE
- B. MARKETING COMMITTEE

SECTION:

I. MEETING MINUTES:

- A. MARCH 26, 2015 MEETING MINUTES

II. STATISTICS

- A. MARCH 2015 STATISTICS

III. FINANCE REPORT:

- A. MARCH 2015

III. DIRECTOR ACTION REQUESTS:

- A. DUETTE PARISH HANGAR LEASE
- B. SOCIAL MEDIA POLICY

C. MARSHALS DEPARTMENT/AIRPORT DIVISION NEW VEHICLE ACQUISITIONS

VI. INFORMATION ITEMS:

- A. DBE UPDATE
- B. PRELIMINARY MASTERS 2015 DEBRIEF
 - a. NUMBERS
 - b. INSURANCE
 - c. EMERGENCY INCIDENT & RESPONSE
- C. MAY 6, 2015 TRIENNIAL EXERCISE
- D. VOR/DME POTENTIAL DECOMMISSIONING

VII. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED

ESTIMATED MEETING TIME:

1 HOUR