

Augusta Aviation Commission

Meeting

April 30, 2020

10:00 a.m.

ZOOM VIRTUAL

MEETING

CALL TO ORDER & PRAYER

I. CONSENT – AGENDA, MINUTES & STATISTICS:

- A. April 30, 2020 Meeting Agenda
- B. April 06, 2020 Virtual Commission Workshop Minutes
- C. March 2020 Statistics

II. FINANCE REPORT:

- A. March Financials

III. DIRECTOR ACTION REQUESTS:

- A. LYFT- TNC GROUND TRANSPORTATION AGREEMENT
- B. UBER- TNC GROUND TRANSPORTATION AGREEMENT
- C. MEAD & HUNT AMENDMENT #1 TO WORK AUTHORIZATION #9- AIRFIELD LIGHTING PROJECT

V. INFORMATION ITEMS:

- 1. “We’re Here” Airport Commercial- Diane Johnston
- 2. Rental Car Land Purchase Update- Diane Johnston
- 3. Airline Amendments- Diane Johnston/Risa Bingham
- 4. Communications Report- Lauren Smith
- 5. Facilities Report- Paul Strycharz

INFORMATION CONTINUED:

6. Per- and Polyfluoroalkyl Substances (PFAS) Presentation- Chief Beal
7. Hazard Pay- Mr. Judon
8. STIMULUS "Strategy and Project Review"- Mr. Judon
9. Passenger Boarding Bridge Update- Mr. Judon

CHAIRMAN'S COMMENTS:

ADJOURN MEETING

ESTIMATED MEETING TIME: 60 Minutes