

**Augusta Aviation Commission Special
Called Meeting
May 02, 2019
9:00 a.m.
Orwen Commission
Chambers
2nd Floor - Terminal Building**

AGENDA

CALL TO ORDER & PRAYER

I. CONSENT – AGENDA, MINUTES & STATISTICS:

- A. May 02, 2019 Meeting Agenda
- B. March 28, 2019 Meeting Minutes
- C. March 2019 Statistics

II. AWARDS:

NA

III. EXECUTIVE SESSION:

Personnel Issues

IV. FINANCE REPORT:

NA

V. COMMITTEE REPORTS:

HR COMMITTEE- Dr. Charles Larke

VI. DIRECTOR ACTION REQUESTS:

- A. EXECUTIVE DIRECTOR CONTRACT
- B. MARSHAL'S NEW VEHICLE REQUEST
- C. MEAD & HUNT DONATION- STEM BUILDING
- D. AIRPORT CANOPIES- MEAD & HUNT- WA #8

VII. UPDATES:

NA

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 30 minutes