

Augusta Aviation Commission
Meeting Minutes
May 2, 2019

Motion: Motion made by Mr. Germany and seconded by Ms. Curry to Pull from the Agenda, Item C: Mead & Hunt Donation- STEM Building and add to the Agenda Item E: Non-Disclosure Agreements, was approved.

Motion: Motion made by Ms. Curry and seconded by Mr. Bowman to approve the May 02, 2019 Special Called Consent Agenda which consist of the March 28, 2019 Meeting Minutes, and March 2019 Statistics and to authorize the Chairman to sign the aforementioned minutes was approved.

Motion: Motion made by Ms. Hilton and seconded by Mr. Germany to enter into Executive Session to discuss Personnel Matters, was approved.

Motion: Motion made by Ms. Thomas and seconded by Mr. Troutman to exit Executive Session, was approved.

Motion: Motion made by Mr. Germany and seconded by Ms. Curry to approve the Executive Director's Contract with the amendments: Extend Term from May 07, 2019 to December 31, 2021, Increase in pay 10% (\$190,386.66) and amend address to reflect 409 Head gate Dr. Augusta, GA 30907 was approved.

Motion: Motion made by Ms. Lively and seconded by Ms. Curry to approve was approved.

Motion: Motion made by Ms. Hilton and seconded by Ms. Curry to approve was approved.

Motion: Motion made by Ms. Curry and seconded by Mr. Murray to approve the Contract Extension with Mead & Hunt for the period of two (2) months, was approved.

Motion: Motion made by Mr. Sasser and seconded by Mr. Murray to adjourn the meeting, was