

**Special Called Augusta Aviation Commission Meeting**

**Thursday, May 24, 2018**

**2:00 p.m.**

**Commission Chambers**

**2<sup>nd</sup> Floor - Terminal Building**

**AGENDA**

**CALL TO ORDER & PRAYER**

**I. AGENDA:**

**II. CONSENT – MINUTES**

**III. AWARDS:**

Sgt. Gregory Boyd- 5 years of Service

**IV. FINANCE REPORT:**

N/A

**V. COMMITTEE REPORT:**

N/A

**VI. DIRECTOR ACTION REQUESTS:**

- A. MEAD & HUNT CONSULTING SERVICE CONTRACT
- B. CHANGE ORDERS 1 & 2- SOMMERS CONSTRUCTION
- C. TERRAZO FLOORING CONTRACT- DOYLE DICKERSON
- D. HVAC CONTRACT- JOHNNY'S HEATING & AIR
- E. ELECTRICAL RENOVATIONS-HEBBARD ELECTRICAL, INC.
- F. ASBESTOS AND WINDOW REMOVAL HANGAR ONE- CHAPLIN & SONS CLEARING AND DEMOLITION, INC.
- G. WINDOW REPLACEMENT HANGAR ONE- WINDOW WORLD OF THE CSRA, INC.

**VII. INFORMATION/UPDATES:**

**CHAIRMAN'S COMMENTS**

**ADJOURN MEETING**

**ESTIMATED MEETING TIME: 30 MINS**