

**Augusta Aviation Commission
Meeting Minutes
May 24, 2018**

- Motion:** Motion made by Mr. Bowman and seconded by Mr. Murray to approve the May 24, 2018 Special Called Meeting Agenda was approved.
- Motion:** Motion made by Ms. Thomas and seconded by Mr. Lively to approve the April 26, 2018 Meeting Minutes and to authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Dr. Larke and seconded by Ms. Thomas to approve the Mead & Hunt Consulting Service contract, was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Thomas to approve the Change Order 1 Sommers Construction – Charging Stations, was approved.
- Motion:** Motion made by Dr. Larke and seconded by Mr. Lively to approve the Change Order 2 Sommers Construction –Smoke Wall, was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Bowman to approve the Terrazzo Flooring Contract with Doyle Dickerson for \$64,960.00 was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Murray to approve the HVAC Hangar One Contract with Johnny’s Heating & Air for \$14,000.00, was approved.
- Motion:** Motion made by Mr. Germany and Seconded by Ms. Thomas to approve Electrical Renovations Contract with Hebbard Electrical, Inc. for \$66,033.00, was approved.
- Motion:** Motion made by Dr. Larke and Seconded by Mr. Lively to approve the Asbestos and Window Removal Contract with Chaplin & Sons Clearing and Demolition, Inc., for \$28,500.00 was approved.
- Motion:** Motion made by Mr. Murray and seconded by Ms. Thomas to approve the Window Replacement Contract with Window World of the CSRA, Inc. for \$26,500.00, was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Bowman to adjourn the meeting, was approved.