

Augusta Aviation Commission Meeting

Thursday May 25, 2017

10:00 a.m.

**Commission Chambers
2nd Floor - Terminal Building**

AGENDA

CALL TO ORDER & PRAYER

INTRODUCTION:

- A. DR. CHARLES LARKE – NEW AUGUSTA AVIATION COMMISSION MEMBER
- B. GREGORY LARSEN – AIRPORT CONTRACT ADMINISTRATOR

AWARDS:

- A. PHILIP BRIGHAM – 5 YRS OF SERVICE
- B. KENNETH HINKLE - 5 YRS OF SERVICE

COMMITTEE REPORTS:

- A. FINANCE COMMITTEE

I. CONSENT:

- A. APRIL 27, 2017 MEETING MINUTES
- B. APRIL 27, 2017 CLOSED MEETING MINUTES
- C. APRIL 2017 STATISTICS

II. FINANCE REPORT:

- A. APRIL FINANCIALS

III. DIRECTOR ACTION REQUESTS:

- A. AERONAUTICAL RADIO, INC. (ARINC) LEASE AGREEMENT

IV. UPDATES:

- A. STATE OF THE AIRPORT
- B. AVIATION FUEL TAX
- C. REAL ID ACT
- D. FEDERAL GOVERNMENT BUDGET
- E. MASTERS REPORT
- F. FACILITIES
- G. CONSTRUCTION
- H. OPERATIONS – TARMAC DELAY PLAN

V. INFORMATION:

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 1 HOUR