

Augusta Aviation Commission Meeting

Thursday May 26, 2016

10:00 a.m.

Commission Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER

PRAYER

SECTION:

I. CONSENT

- A. APRIL 28, 2016 MEETING MINUTES
- B. APRIL STATISTICS

II. MASTERS® 2016

- A. TIME LAPSE VIDEO
- B. MASTERS® UPDATE

III. FINANCE REPORT:

- A. APRIL 2016 FINANCIALS

IV. DIRECTOR ACTION REQUESTS:

- A. FIRST AMENDMENT TO ABOVE AND BEYOND AGREEMENT
- B. MORGAN STANLEY/SMITH BARNEY – EXECUTIVE DIRECTOR SIGNATURE
- C. US BANK – EXECUTIVE DIRECTOR SIGNATURE

- D. REGIONS BANK – EXECUTIVE DIRECTOR SIGNATURE
- E. EASEMENT TO GEORGIA POWER – FAA NAVAIDS
- F. RESOLUTION FOR THE MAYOR OF AUGUSTA TO EXECUTE FAA GRANTS
- G. RESOLUTION FOR THE MAYOR OF AUGUSTA TO EXECUTE GADOT GRANTS
- H. ARFF PAVEMENT REHAB PROJECT AWARD & CONTRACT
- I. MEAD & HUNT WORK AUTHORIZATION #30 – ARFF PAVEMENT REHAB
- J. DNR CONSENT ORDER – (LANDFILL)
- K. JANITORIAL SERVICES RECOMMENDATION

V. INFORMATION ITEMS: UPDATES

- A. COMMERCIAL REAL ESTATE BROKER POLICY
- B. TAXIWAY A RECONSTRUCTION AND EXTENSION
- C. REHABILITATE AIR CARRIER AND GENERAL AVIATION APRON
- D. SOUTHEAST AREA DEVELOPMENT ACCESS (GENERAL PERRY SMITH PARKWAY)
- E. TSA COMPREHENSIVE INSPECTION

VI. OTHER:

➤ **EXECUTIVE DIRECTOR COMMENTS:**

➤ **CHAIRMAN’S COMMENTS:**

MEETING ADJOURNED

ESTIMATED MEETING TIME: 2 HOURS