

Augusta Aviation Commission
Meeting Minutes
May 26, 2016

- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the May 26, 2016 Consent Agenda which consists of the April 28, 2016 Commission Meeting Minutes, and April 2016 Statistics and the authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Mr. July to accept the April 2016 Financials as presented was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the First Amendment to Above and Beyond Agreement for an additional 6 months was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to approve Morgan Stanley/Smith Barney Executive Director Signature Authority was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Mr. Lively to approve US Bank Executive Director Signature Authority was approved.
- Motion:** Motion made by Mr. Beman and seconded by Mr. Lively to approve Regions Bank- Executive Director Signature Authority was approved.
- Motion:** Motion made by Mr. Murray and seconded by Mr. Bowman to approve the Easement of Georgia Power-FAA NAVAIDS was approved.
- Motion:** Motion made by Mr. Beman and Seconded by Ms. Curry to approve Resolution for the Mayor of Augusta to Execute FAA Grants was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. July to approve Resolution for the Mayor of Augusta to Execute GDOT Grants was approved.
- Motion:** Motion made by Mr. July and Seconded by Mr. Sasser to approve ARFF Pavement Rehab Project Award & Contract was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Beman to approve Work Authorization #30 Mead & Hunt – ARFF Pavement Rehab in the amount of \$96,768.03 was approved.
- Motion:** Motion made by Mr. Bowman and Seconded by Ms. Curry to approve DNR Consent Order-Landfill was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Murray to adjourn the meeting was approved.