

## **Augusta Aviation Commission Meeting**

**May 26, 2022**

**10:00 a.m.**

**Orwen Commission**

**Chambers**

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

### **AGENDA**

**CALL TO ORDER & PRAYER** - Chairman James Germany

**I. AGENDA, MINUTES, STATISTICS, & CONSENT-** Chairman James Germany

- A. May 26, 2022 Meeting Agenda
- B. April 28, 2022 Commission Meeting Minutes
- C. April 2022 Statistics
- D. Items A & B consent; approved in Construction Committee Meeting

**II. EMPLOYEE RECOGNITION**

- A. Gregory Larsen (Business Development) - 5 Years Service

**III. COMMITTEE REPORTS:**

- A. Airshow Committee Report – Commissioner Randy Sasser
- B. Construction/Special Projects Committee Report- Commissioner Dan Troutman

**IV. FINANCE REPORT-** Risa Bingham

April 2022 Financials

**V. DIRECTOR ACTION REQUESTS:**

- A. Work Authorization, Terminal Gates 3 & 4 Rehabilitation Full Design – Elizabeth Giles
- B. Recommendation of Award, Fuel Farm Rehabilitation – Elizabeth Giles
- C. Purchase Order with JBT Not to Exceed \$3,000,000; Passenger Boarding Bridges – Herbert Judon
- D. Budget Amendment, Passenger Boarding Bridges – Risa Bingham
- E. Temporary Ground Lease, Augusta University AirCare Hangar – Diane Johnston
- F. Runway / Taxiway Cleaning & Painting – Tim Weegar
- G. Information Item, Airport Water / Sewer – Herbert Judon
- H. Position Trade, Passenger Assistance Liaisons (PALS) – Deandre Davis

**VI. INFORMATION ITEMS:**

- 1. Communications Report – Deandre Davis
- 2. Aircraft Rescue & Firefighting (ARFF) Report – Chief Beal
- 3. Airport Business Update – Diane Johnston
- 4. Masters After Action Report – Ken Hinkle

**VII. EXECUTIVE SESSION**

To Discuss Personnel

**CHAIRMAN'S COMMENTS/ACTIONS**

N/A

**ADJOURN MEETING**

**ESTIMATED MEETING TIME:** 60 minutes