

## **Augusta Aviation Commission Meeting**

**Thursday, May 28, 2015**

**10:00 a.m.**

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

### **AGENDA**

#### **CALL TO ORDER**

#### **PRAYER**

#### **COMMITTEE REPORTS:**

#### **SECTION:**

##### **I. MEETING MINUTES:**

A. APRIL 30, 2015 MEETING MINUTES

##### **II. STATISTICS**

A. APRIL 2015 STATISTICS

##### **III. FINANCE REPORT:**

A. APRIL 2015

##### **III. DIRECTOR ACTION REQUESTS:**

- A. FY2016-FY2018 DISADVANTAGE ENTERPRISE (DBE) PROGRAM GOALS
- B. CHANGE ORDER #2 SDI-I-SYS - FIBER OPTIC AND SECURITY
- C. MEAD & HUNT AMENDMENT #2 - WORK AUTHORIZATION #11

- D. CHANGE ORDER #1 – MCCARTHY IMPROVEMENT COMPANY - REHABILITATE AIR CARRIER & GENERAL AVIATION APRON PROJECT
- E. AUGUSTA LAWN AND TURF 2<sup>ND</sup> AMENDMENT

**V. INFORMATION ITEMS:**

- A. DBE GOAL SETTING PROCESS
- B. DBE MEET AND GREET
- C. GA POWER UPDATE- MR. CLEVE FANN

**VI. OTHER:**

**CHAIRMAN'S COMMENTS**

**MEETING ADJOURNED**

**ESTIMATED MEETING TIME:**

1 HOUR