

**Augusta Aviation Commission**  
**Meeting Minutes**  
**May 28, 2015**

- Motion:** Motion made by Mr. Lively and seconded by Mr. Howard to add to the Agenda Attorney Update on Bond Series was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Mr. Beman to approve the May 28<sup>th</sup> 2015 Consent Agenda which consists of the April 30, 2015 Meeting Minutes, and the May 2015 Statistics and authorize the Chairman to sign the aforementioned minutes was approved.
- Motion:** Motion made by Mr. Murray and seconded by Mr. Sasser to approve the May 28, 2015 Statistics and was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Bowman to accept the May 2015 Financials as presented was approved.
- Motion:** Motion made by Mr. Beman and seconded by Mr. Sasser to accept FY201FY2018 DBE Program Goals was approved.
- Motion:** Motion made by Mr. Beman and seconded by Mr. Sasser to approve the Change Order #2 SDI-I-SYS Fiber Optic and Security in the amount of a credit to the Airport of \$980.00 was approved.
- Motion:** Motion made by Mr. Murray and seconded by Mr. Beman to approve Mead & Hunt Amendment #2-Work Authorization #11 was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. Sasser to approve the Change Order #1 McCarthy Improvement Company Rehabilitate Air Carrier & General Aviation Apron Project was approved.
- Motion:** Motion made by Mr. Asser and seconded by Mr. Murray to approve the Augusta Lawn & Turf Amendment #2 contract extension beginning June 30<sup>th</sup>, 2015 for a period not to exceed four months or 120 days was approved.
- Motion:** Motion made by Mr. Germany and seconded by Mr. Sasser to adjourn the meeting was approved.