



Augusta Aviation Commission
Meeting
May 28, 2020
10:00 a.m.
ZOOM VIRTUAL
MEETING

CALL TO ORDER & PRAYER

I. CONSENT – AGENDA, MINUTES & STATISTICS:

- A. May 28, 2020 Meeting Agenda
- B. April 30, 2020 Virtual Commission Minutes
- C. April 2020 Statistics
- D. Items B-H as presented in the Construction Committee

II. FINANCE REPORT:

- A. April Financials

III. Committee Meeting Report:

- 1. Construction Committee- Mr. Dan Troutman

IV. DIRECTOR ACTION REQUESTS:

- A. AIP GRANT ACCEPTANCE
- B. BID #19-139A
- C. VIKING ENGINEERING CHANGE ORDER #1- CANOPY PROJECT
- D. AGS AIRFIELD REHAB LIGHTING- PRECISION
- E. AGS AIR CARRIER AND GA APRON REHAB- PHASE II- MCCARTHY
- F. AGS SOUTHEAST DRAINAGE DITCH ENCLOSURE- PIEDMONT
- G. AGS TAXIWAY A RECONSTRUCTION AND EXTENSION –MCCARTHY
- H. AGS NEW ELECTRICAL VAULT PROJECT-SOUTHEAST SITE SERVICES
- I. INPUT BASED FOAM TESTING SYSTEM- ARFF

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V. INFORMATION ITEMS:

1. Communication Report- Ms. Lauren Smith
2. Facilities Report- Mr. Paul Strycharz
3. Airport Report- Mr. Herbert Judon

CHAIRMAN'S COMMENTS:

ADJOURN MEETING

ESTIMATED MEETING TIME: 60 Minutes