

Augusta Aviation Commission Meeting

Thursday, May 29, 2014

10:00 a.m.

Commission Chambers

2nd Floor

Terminal Building

AGENDA

CALL TO ORDER

PRAYER

AWARDS

COMMITTEE REPORTS

- A. MASTER PLANNING STUDY COMMITTEE
- B. MARKETING COMMITTEE

SECTION:

I. CONSENT:

- A. APRIL 24, 2014 MEETING MINUTES
- B. APRIL 2014 STATISTICS

II. FINANCE REPORT:

- A. APRIL 2014 FINANCIALS

III. EXECUTIVE SESSION:

IV. DIRECTOR ACTION REQUESTS:

- A. MASTERS 2014 REPORT
- B. IACOFANO'S INFLIGHT CATERING CONTRACT
- C. ACE RENT A CAR SPACE ASSIGNMENT
- D. MARKETING SPONSORSHIP POLICY AMENDMENT
- E. MEAD & HUNT WA #15 – DBE GOAL ESTABLISHMENT
- F. MEAD & HUNT WA #11 – ON CALL SERVICES AMENDMENT #1
- G. MEAD & HUNT WA #16 – SOUTH EAST QUADRANT ENVIRONMENTAL ASSESSMENT
- H. MEAD & HUNT WA #17 – CONSTRUCTION PHASE – CREDIT CARD LOT

V. INFORMATION ITEMS:

VI. OTHER:

CHAIRMAN'S COMMENTS

MEETING ADJOURNED

ESTIMATED MEETING TIME:

1.5 HOURS