

**Augusta Aviation Commission**  
**Meeting Minutes**  
**May 29, 2014**

- Motion:** Motion made by Mr. Johnson and seconded by Mr. Lively to accept the report from Ms. Paulette Curry, Chairperson of the Marketing Sub Committee was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Curry to approve the May 29, 2014 Consent Agenda which consists of the April 24, 2014 Meeting Minutes and April 2014 Statistics and authorize the Chairman to sign the April 24, 2014 minutes was approved.
- Motion:** Motion made by Mr. Murray and seconded by Mr. July to accept the April 2014 Financials as presented was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve the 2014 Masters Report and Summary as presented was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. July to approve Iacofano's Inflight Catering Contract for term of 12 months June 1, 2014 to May 31, 2015 was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Mr. Johnson to approve Ace Rent-A- Car assignment to Payless Car Rental was approved
- Motion:** Motion made by Mr. Lively and seconded by Mr. July to approve the Marketing Sponsorship Policy Amendment was approved.
- Motion:** Motion made by Mr. July and seconded by Mr. Lively to approve Mead & Hunt Work Authorization #15- DBE Goal Establishment with a cost not to exceed \$7,501.08 was approved.
- Motion:** Motion made by Mr. Johnson and seconded by Rev. Howard to approve Mead & Hunt Work Authorization #11, Amendment #1- On Call Planning and Engineering Services with a cost not to exceed \$40,000.00 was approved.
- Motion:** Motion made by Mr. Lively and seconded by Ms. Curry to approve Mead & Hunt Work Authorization #16- Environmental Assessment for East Side Development with a cost not to exceed \$97,712.24 was approved.
- Motion:** Motion made by Mr. July and seconded by Ms. Curry to approve Mead & Hunt Work Authorization # 17- Construction Phase Credit Card Lot was approved.
- Motion:** Motion made by Mr. Lively and seconded by Mr. July to request that legal counsel pursue the path of the Aviation Commission to become an Authority, present back to the Aviation Commission as to how they should proceed was approved.
- Motion:** Motion made by Ms. Curry to limit the Attorney's expenditure with a not to exceed amount of \$10,000.00. With no second, motion failed.

**Motion:** Motion made by Mr. Johnson and seconded by Mr. July to rescind the motion requesting legal counsel pursue the path of the Augusta Aviation Commission becoming an Authority was approved.

**Motion:** Motion made by Mr. Lively and seconded by Mr. Johnson to adjourn the meeting was approved.