



Augusta Aviation Commission
Meeting
June 25, 2020
10:00 a.m.
ZOOM VIRTUAL
MEETING

CALL TO ORDER & PRAYER

I. CONSENT – AGENDA, MINUTES & STATISTICS:

- A. June 25, 2020 Meeting Agenda
- B. May 28, 2020 Virtual Commission Minutes
- C. May 2020 Statistics
- D. Consent Items: **A-F** approved on June 17, 2020 at the Construction Committee Meeting.

II. FINANCE REPORT:

- A. May 2020 Financials- Ms. Risa Bingham

III. Committee Meeting Report:

- 1. *Construction Committee*- Mr. Dan Troutman

IV. DIRECTOR ACTION REQUESTS:

- A. AGS BAGGAGE HANDLING SYSTEM- WA#20
- B. AGS TAXIWAY F, SOUTH APRON AND TAXILANE REHAB- CHANGE ORDER #1
- C. AGS REHAB AIR CARRIER AND GENERAL AVIATION APRON PHASE III
- D. AGS TAXIWAY F, SOUTH APRON AND TAXILANE REHAB- AMENDMENT #1 TO WA #12.
- E. AGS RUNWAY 8-26 REHAB-WA #19
- F. AIRPORT EMERGENCY PURCHASE-SOMMERS CONSTRUCTION

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V. INFORMATION ITEMS:

1. Communication Report- Lauren Smith
2. Facilities Report- Paul Strycharz
3. Standard Aero Pavement Rehab- Diane Johnston
4. Airline & Airport Update- Herbert Judon

CHAIRMAN'S COMMENTS:

ADJOURN MEETING

ESTIMATED MEETING TIME: 30 Minutes