

Augusta Aviation Commission Meeting

June 27, 2019

10:00 a.m.

Orwen Commission

Chambers

2nd Floor - Terminal Building

AGENDA

CALL TO ORDER & PRAYER

I. CONSENT – AGENDA, MINUTES & STATISTICS:

- A. June 27, 2019 Meeting Agenda
- B. May 02, 2019 Special Called Commission Meeting Minutes
- C. May 2019 Statistics

II. AWARDS:

Robert Jenkins; Retirement- 37 Years of Service
Aviation Pathways- 1st Year Recognition

III. EXECUTIVE SESSION:

NA

IV. FINANCE REPORT:

May 2019 Financials
Airline Rates & Charges Negotiation Update

V. COMMITTEE REPORTS:

MARKETING COMMITTEE- Ms. Paulette Curry

VI. DIRECTOR ACTION REQUESTS:

- A. MEAD & HUNT DONATION- STEM BUILDING
- B. HVAC BID AWARD & CONTRACT- 1st Mechanical Services, Inc.
- C. SOUTHEAST DRAINAGE DITCH ENCLOSURE BID AWARD & CONTRACT
- D. AIRPORT AIRFIELD ELECTRICAL REHAB- PRECISION APPROACH

VII. INFORMATION ITEMS:

MARKETING VS. ADVERTISING
ARFF WATER RESCUE
GAA CONFERENCE- JEKYLL ISLAND- SEPTEMBER 27-29, 2019
MEETING DATE: JULY 25, 2019 (no change)
OFFICIAL OPENING ELITE SUITE
SHADOW STUDENT
SPRING RETREAT REVIEW
AIRPORT TSPLOST SUBMISSIONS
DOUG BARNARD PARKWAY ROAD UPDATE (SOUTH ENTRANCE IMPROVEMENTS)
PASSENGER BOARDING BRIDGE UPDATE
NEW SERVICE UPDATE (DFW & DCA)

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 60 minutes