

**Augusta Aviation Commission**  
**Meeting Minutes**  
**June 27, 2019**

- Motion:** Motion made by Ms. Curry and seconded by Ms. Thomas to approve the June 27, 2019 Consent Agenda, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Beman to approve the May 2, 2019 Special Called Meeting Minutes, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Harris to approve the June 2019 Statistical Report, was approved.
- Motion:** Motion made by Dr. Larke and seconded by Ms. Thomas to approve the June Marketing Sponsorship Requests as follows: Kappa Foundation \$400.00, HBCU 6<sup>th</sup> Annual Fun Run \$500.00, STEAMIFY for \$1,000.00 as approved in the Marketing Committee, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Harris to approve the May 31, 2019 Financial Report as presented, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Harris to approve the Donation by Mead & Hunt for Design of the STEM building, as presented, was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the Bid Award and Contract to 1<sup>st</sup> Mechanical Services for Airport HVAC needs, in the cost of \$8,866.00, as presented, was approved.
- Motion:** Motion made by Mr. Germany and seconded by Ms. Curry to approve the Southeast Drainage Ditch Enclosure Bid and Award to Piedmont Mining, LLC for \$1,352,835.21, which will be funded by SPLOST, was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Harris to approve the Airport Airfield Electrical Rehab Bid Award and Contract to Precision Approach for \$609,381.50, which will be funded by PFC funds, was approved.
- Motion:** Motion made by Mr. Sasser and seconded by Ms. Curry to adjourn the meeting, was approved.