

Augusta Aviation Commission Meeting

**Thursday, June 28, 2018
10:00 a.m.
Commission Chambers
2nd Floor - Terminal Building**

AGENDA

CALL TO ORDER & PRAYER

I. AGENDA:

II. CONSENT – MINUTES & STATISTICS:

- A. May 24, 2018 SPECIAL CALLED MEETING MINUTES
- B. JUNE 2018 STATISTICS

III. AWARDS:

Mr. James Reedy- 30 Years of Service Award
Ms. Deranda “Faye” Westbrook- 15 Years of Service Award
Ms. Crystal Johnson- Human Resource Certification

IV. INTRODUCTION:

Mr. Dan Troutman -New Legislative Appointee to the Commission
Mr. Larry Harris- New Legislative Appointee to the Commission
Dr. Gwendolyn Conner- HR Director; Augusta Richmond County (Special Guest)

V. FINANCE REPORT:

- A. APRIL 2018 FINANCIALS

VI. COMMISSION & COMMITTEE REPORTS:

*MASTERS SUMMARY 2018- Mr.Ken Hinkle
MARKETING COMMITTEE REPORT- Ms. Paulette Curry*

AVIATION COMMISSION SPRING RETREAT – Chairman Sasser
LOCAL SMALL BUSINESS PROGRAM – Ms. Kellie Irving, Compliance Director

VII. DIRECTOR ACTION REQUESTS:

- A. REVIEW THE APPROVAL PROCESS FOR COMMISSION TRAVEL
- B. FAA TOWER LEASE
- C. GA APRON BID ACCEPTANCE
- D. CONTRACT AMENDMENT CHAPLIN & SONS CLEARING AND DEMOLITION
- E. CONTRACT AMENDMENT HEBBARD ELECTRICAL
- F. PROPERTY DAMAGE RELEASE – A STROKE ABOVE SERVICES
- G. WORK AUTHORIZATION #41- FY2019-FY2021 DBE GOAL SETTING

VIII. INFORMATION/UPDATES:

- 1. Fire Fighter Physicals
- 2. Commission Room Dedication- August 30, 2018
- 3.
- 4.
- 5.

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 45 MINS