

**Augusta Aviation Commission  
Meeting Minutes  
June 28, 2018**

- Motion:** Motion made by Mr. Lively and seconded by Mr. Germany to approve the June 28, 2018 Agenda was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to approve the June 28, 2018 Consent Agenda which consists of the May 24, 2018 Special Called Meeting Minutes and the May 2018 Statistics was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Mr. Murray to change the June 2018 Statistics on the Agenda to state May 2018 Statistics, was approved.
- Motion:** Motion made by Mr. Troutman and seconded by Ms. Thomas to accept the Sponsorship information from the Marketing Committee and to approve the sponsorship request of \$750.00 to 100 Black Med of Augusta – Thanksgiving Classic was approved.
- Motion:** Motion made by Ms. Curry and Seconded by Mr. Harris to accept the Chairman’s Report regarding the Commission Spring Retreat as information was approved.
- Motion:** Motion made by Ms. Curry and seconded by Mr. Beman to accept the April 2018 Financials as presented was approved.
- Motion:** Motion made by Mr. Murray to establish a Travel Policy Review Committee, there was no second.
- Motion:** Motion made by Mr. Murray and Seconded by Ms. Thomas to amend the original motion to correct the Committee’s name to reflect Training and Travel Policy Committee was approved.
- Motion:** Motion made by Ms. Curry and Seconded by Mr. Harris to nominate Mr. Germany as Chairperson of the Training and Travel Policy Committee was approved.
- Motion:** Motion made by Mr. Bowman and seconded by Ms. Curry to approve the FAA Tower Lease as presented was approved.
- Motion:** Motion made by Ms. Curry and Seconded by Ms. Hilton to approve GA Apron Bid Acceptance-McCarthy Improvement for \$12,942,155.50 that will be funded by AIP Grant monies, was approved.
- Motion:** Motion made by Ms. Curry and second by Ms. Hilton to approve the Contract Amendment for Chaplin & Sons Clearing and Demo was approved.

**Motion:** Motion made by Mr. Germany and seconded by Ms. Hilton to approve the Contact Amendment – Hebbard Electrical was approved.

**Motion:** Motion made by Mr. Murray and seconded by Ms. Hilton to approve the monetary correction in the Agenda Item from \$672.00 to \$679.00- Property Damage Release- A Stroke Above Services was approved.

**Motion:** Motion made by Ms. Thomas and seconded by Ms. Curry to approve the signing of a Property Damage Release – A Stroke Above Services for \$679.00 was approved.

**Motion:** Motion made by Ms. Thomas and seconded by Ms. Curry to approve the Work Authorization #41- FY2019-FY2021 DBE Goal Setting as presented, was approved.

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