

Augusta Aviation Commission Meeting

Thursday June 29, 2017

10:00 a.m.

**Commission Chambers
2nd Floor - Terminal Building**

AGENDA

CALL TO ORDER & PRAYER

RECOGNITION:

- A. JOHN STEARLEY – AUGUSTA EMPLOYEE OF THE MONTH

AWARDS:

- A. JOSHUA DANHEIM – 5 YEARS OF SERVICE
- B. RONALD SAMPSON – 5 YEARS OF SERVICE
- C. SHELLIE CAIN – 10 YEARS OF SERVICE
- D. CARTER “TOMMY” BENSON – 20 YEARS OF SERVICE
- E. DAVID WILLIAMS – 30 YEARS OF SERVICE

PRESENTATION:

- A. COLUMBIA COUNTY STUDENTS PRESENT – SENIOR PROJECT ON AVIATION

I. CONSENT:

- A. MAY 25, 2017 MEETING MINUTES
- B. MAY 2017 STATISTICS

II. FINANCE REPORT:

- A. MAY FINANCIALS

III. DIRECTOR ACTION REQUESTS:

- A. SITA AGREEMENT
- B. AMENDMENT 1 TO WORK AUTHORIZATION #16 MEAD & HUNT – ENVIRONMENTAL ASSESSMENT REPORT – EAST SIDE DEVELOPMENT
- C. CONSULTING SERVICES FOR SMALL COMMUNITY AIR SERVICE DEVELOPMENT (SCASD) GRANT APPLICATION

IV. UPDATES:

- A. FACILITIES
- B. CONSTRUCTION
- C. EXECUTIVE DIRECTOR UPDATE

V. INFORMATION:

- A. **OVERVIEW/TOUR OF AIRPORT FOR AUGUSTA COMMISSION AND AUGUSTA AVIATION COMMISSION: *IMMEDIATELY FOLLOWING THE JULY 27, 2017 AUGUSTA AVIATION MEETING.***

LUNCH WILL BE SERVED.

CHAIRMAN'S COMMENTS

ADJOURN MEETING

ESTIMATED MEETING TIME: 1 HOUR